

REFERRAL RESPONSES

HARRY GOLD

"SEE" REFERENCES

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **SPRINGFIELD**

SI FILE NO. 65-25

REPORT MADE AT Springfield	DATE WHEN MADE 5-12-51	PERIOD FOR WHICH MADE 11-28-50; 1-6.15; 2-1; 3-8; 5-7-51	REPORT MADE BY EUGENE W. IRVIN <i>ov</i>						
TITLE HENRY UNSCHULD, Was., Harry Unschuld, Herman Unschuld, _____ Gouritian		CHARACTER OF CASE ESPIONAGE - X							
SYNOPSIS OF FACTS: <i>b7D 1-70-1</i> <div style="background-color: black; width: 100%; height: 20px; margin-bottom: 5px;"></div> <p style="text-align: center;">No information developed to indicate subject currently engaged in espionage.</p> <div style="background-color: black; width: 100%; height: 20px; margin-bottom: 5px;"></div> <p style="text-align: center;">- C -</p> <div style="background-color: black; width: 100%; height: 20px; margin-bottom: 5px;"></div> <p style="text-align: right;"><i>82-1810CV</i></p> <p style="text-align: center;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <i>5/14/87</i> BY <i>SP5/PLW/IMW</i></p>									
DETAILS:	<div style="background-color: black; width: 100%; height: 150px; margin-bottom: 10px;"></div> <p style="text-align: center;">The Electronic Chemical Company has the following listing in the certified list of domestic and foreign corporations:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">President</td> <td>- JAMES GRAHAM, 4500 W. North Ave., Chicago, Illinois</td> </tr> <tr> <td>Secretary</td> <td>- INEZ BROCKMAN, Post Office Box 11, RFD 3, Mt. Carmel, Ill.</td> </tr> <tr> <td>Registered Agent</td> <td>- HENRY W. UNSCHULD, Mt. Carmel, Ill.</td> </tr> </table> <p style="text-align: right;"><i>(b)(7)(D)</i></p>			President	- JAMES GRAHAM, 4500 W. North Ave., Chicago, Illinois	Secretary	- INEZ BROCKMAN, Post Office Box 11, RFD 3, Mt. Carmel, Ill.	Registered Agent	- HENRY W. UNSCHULD, Mt. Carmel, Ill.
President	- JAMES GRAHAM, 4500 W. North Ave., Chicago, Illinois								
Secretary	- INEZ BROCKMAN, Post Office Box 11, RFD 3, Mt. Carmel, Ill.								
Registered Agent	- HENRY W. UNSCHULD, Mt. Carmel, Ill.								
APPROVED AND FORWARDED: <i>James B. Foster</i> <small>SPECIAL AGENT IN CHARGE</small>	ENCLOSURE <small>DO NOT WRITE IN THESE SPACES</small>								
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0/s

(b)(7)(D)

[REDACTED]

9/5

[REDACTED]

(b)(7)(D)

[REDACTED]

b7C
b7D

The following investigation was conducted by SA RAYMOND F. BERNEKING.

CARL WERNER, U. S. Marshal, Danville, Illinois, made available records of that office that showed that Chicago Civil Action Case #469 1527 was filed in the records of the U. S. Marshal's Office on November 4, 1947, at which time they received a restraining order and a levy was placed on a 1947 Lincoln which was the property of one HENRY UNSCHULD. However, on December 3, 1947, UNSCHULD posted \$10,000 bond, at which time the U. S. Marshal's office was ordered to release this automobile. Mr. WERNER advised that judgment in the case amounted to \$8740.43, although no further pertinent information was available in the records of the U. S. Marshal's office.

release per Marshal have

[REDACTED]

Current Investigation

b7D

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **LOS ANGELES**

FILE NO. **65-396**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 7/21/51	PERIOD FOR WHICH MADE 6, 11, 14/51	REPORT MADE BY THOMAS E. BRYANT BAJ
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TITLE STANISLAUS SHUMOVSKY, was.	CHARACTER OF CASE ESPIONAGE - R
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SYNOPSIS OF FACTS:

Testimony of BENJAMIN SMILG before the Loyalty-Security Board, Wright-Patterson Air Force Base, Dayton, Ohio on November 9 and 10, 1950 reviewed and information set forth concerning SMILG'S association with subject.

DETAILS:

By letter dated June 2, 1951 the Bureau transmitted a photostatic copy of the testimony given by BENJAMIN SMILG before a Loyalty-Security Hearing Board at the Wright-Patterson Air Force Base, Dayton, Ohio. This transcript is in question and answer form and the following is a summary of the pertinent information concerning SMILG'S association with subject who has been positively identified as a Soviet espionage agent.

SMILG stated that he became acquainted with subject at the Massachusetts Institute of Technology (MIT) in 1931. SMILG stated he recalled that during an examination in a class in aerodynamics, SHUMOVSKY had considerable difficulty and as SMILG sat near SHUMOVSKY he offered to tutor the latter, and did so until SHUMOVSKY left MIT shortly before May of 1935. SMILG stated that SHUMOVSKY would come to SMILG'S home for these lessons, at which time SHUMOVSKY met SMILG'S mother, father and brother. SMILG stated that SHUMOVSKY resided in Cambridge with ten or twelve other Russian students.

SMILG stated that SHUMOVSKY, during this period, never engaged in political discussions and that SHUMOVSKY stated before he came to

APPROVED AND FORWARDED: *[Signature]* SPECIAL AGENT IN CHARGE

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COPY IN FILE

65-2954-47

RECORDED
INDEXED - 49

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JUL 27 1951
13

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AUG 9 1951

SECURITY INFORMATION - CONFIDENTIAL

[Handwritten notes and initials]

9-1

DECLASSIFIED BY 3042PWT/IMN
OF 5/12/82

[Handwritten note:] Release per air Force

[Handwritten signatures and initials]

o/s
SMILG stated that he saw SHUMOVSKY approximately four or five times following this meeting, one of which was on the occasion of SMILG'S marriage on January 31, 1943 at which time SHUMOVSKY was a guest. SMILG stated that to the best of his knowledge, SHUMOVSKY was assigned to Wright Field for approximately six months, from the fall of 1942 to the spring of 1943.

SMILG stated that he did not recall saying good-by to SHUMOVSKY and that as far as he knew "he just disappeared." SMILG stated that during his conversations with SHUMOVSKY the latter never attempted to secure information from SMILG and never requested him to perform any service.

(The following is SMILG'S testimony concerning his contact with HARRY GOLD, admitted Soviet espionage agent, which is set forth since SHUMOVSKY'S name figures in the discussions between GOLD and SMILG.)

SMILG stated that on a day near Thanksgiving, November 30, 1938, an individual who introduced himself as HARRY GOLD appeared at SMILG'S home, 307 Oxford Avenue, Dayton, Ohio, stating he was a student at St. Xavier University, Cincinnati, Ohio, and that he was also a friend of STANISLAUS SHUMOVSKY who had suggested that he, GOLD, visit SMILG. On the occasion of this visit, SMILG recalled that GOLD and he discussed many subjects, one of which was HITLER'S treatment of the Jews, news events, etc. SMILG stated GOLD appeared to him to be obsessed with the idea that the Jews were going to be destroyed. He stated that GOLD said he was studying Chemistry at Xavier University and had previously attended some eastern university. SMILG stated he did not like GOLD, whom he described as very talkative and not very bright.

On the occasion of the first visit by HARRY GOLD, he stated that after two or three hours of social conversation, GOLD indicated it was time to go and departed. SMILG stated that he politely asked GOLD to come again to see him and that GOLD asked him if he would come down to visit him at Xavier University.

SMILG stated that approximately two months later GOLD again appeared at his home unexpectedly at which time he and GOLD discussed various things such as GOLD'S school work, chemistry, etc. SMILG stated that GOLD made approximately three visits to his home and that each was unexpected and never was any arrangement made for a future meeting. When asked as to whether GOLD had ever requested any information from him, SMILG stated, "He had the impression that I was a very capable, outstanding engineer and that it was a pity that it wasn't being used to fight HITLER. I have the impression that possibly he might have wanted me -- I would not say

*Release all
per
air Force*

LA 65-396

suggested but he wanted -- that I ought to go to Russia and help Russia fight HITLER."

During their conversations SMILG stated that GOLD mentioned several times that he was a friend of SHUMOVSKY and that on one occasion he drove GOLD from his home to the bus station in Dayton, and when they arrived there GOLD said something to SMILG, in effect as follows: I don't think you believe I am a friend of SHUMOVSKY. SMILG stated he said, "Why no. You said you are a friend of SHUMOVSKY and I have no reason to doubt it." SMILG stated that GOLD then "pulled out a receipt, a photostat of a receipt, and said, 'This should prove to you that I really am a friend of SHUMOVSKY.'" SMILG stated that he looked at the receipt and it was a photostatic copy of a receipt he had given SHUMOVSKY years before. SMILG stated that he said, "What difference does it make?" Whereupon GOLD replied, "I want you to believe I am."

SMILG stated that GOLD never mentioned what his relationship with SHUMOVSKY was nor did he indicate that SHUMOVSKY was doing anything that he should not be doing.

SMILG stated that after the visit when GOLD showed him the receipt, he did not see GOLD for some time and then suddenly GOLD appeared again at his residence at which time they talked for a short period of time, then GOLD departed. SMILG stated he never saw GOLD following this meeting.

Concerning these visits by GOLD, SMILG stated that when he met SHUMOVSKY in the fall of 1942 he could not remember GOLD'S name, but he said to SHUMOVSKY, "Some guy came around who said he was a friend of yours. Do you know anything about him?" SMILG stated SHUMOVSKY "gave me the impression that he did not know who it was and just shrugged it off and I forgot about it, and I never thought of GOLD again until his exposure."

SMILG testified that in this discussion with SHUMOVSKY he does not believe that he mentioned GOLD'S showing him the receipt.

SMILG testified further that at the time of his contacts with HARRY GOLD he did not know SHUMOVSKY was "doing anything he shouldn't be doing" and that, "I still don't think so."

P E N D I N G

*Release all
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air Force*

ADMINISTRATIVE PAGE

It is apparent from the above testimony of SMILG as well as from the information furnished by HARRY GOLD, that the receipts given by SMILG to SHUMOVSKY were either retained by SHUMOVSKY or the Amtorg Trading Corporation and thereafter used in an effort to induce SMILG to furnish information to the Soviets.

release per Air Force

It will be recalled that according to HARRY GOLD, he was directed by his Soviet superior to contact SMILG in an effort to develop him as a source of information and GOLD was furnished the photostatic copies of receipts by his Soviet superior.

Since instant report contains information of general interest in the Intelligence field, information copies are being furnished the New York, San Francisco, Washington Field, and Philadelphia Offices in accordance with Bureau instructions.

No leads are being set forth in this report; however a report will be submitted in the near future.

o/s

REFERENCE: Bureau letter dated June 2, 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: May 12, 1958

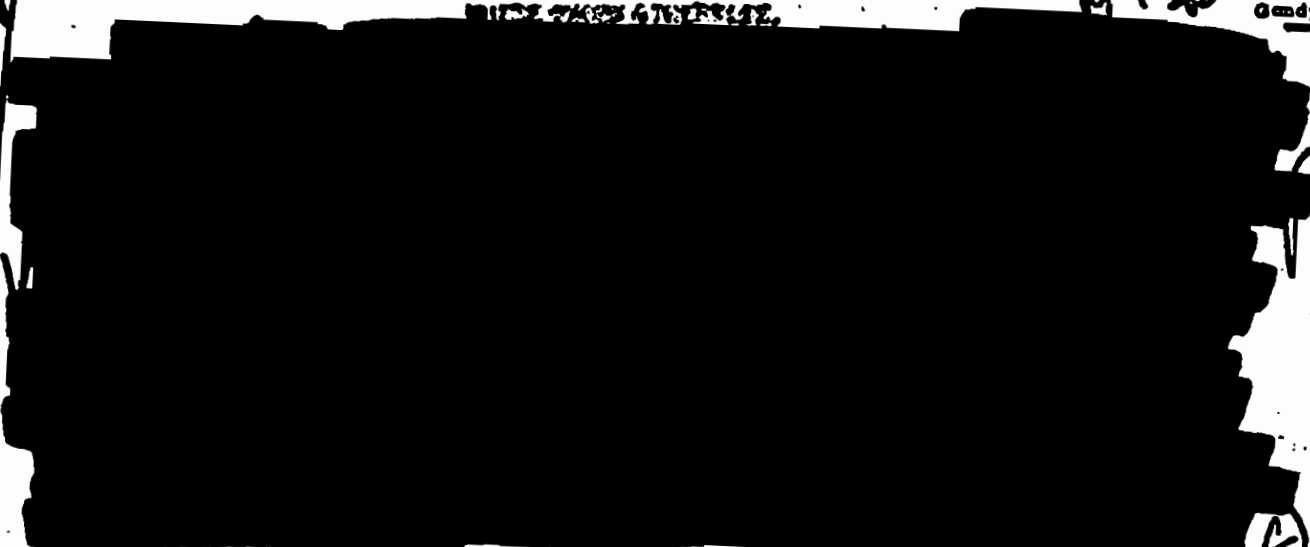
FROM : Mr. R. R. Roach

CONFIDENTIAL

SUBJECT: STANISLAUS SHUMOVSKY
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____



Bureau file on Shumovsky reflects that he was engaged in Soviet espionage activities in the U. S. from approximately 1931 to 1943.

RECOMMENDATION:

The draft is attached to a copy of this memorandum designated for the Espionage Section which is preparing an appropriate reply to State Department.

- cc - Mr. Belmont
- cc - Mr. Branigan (~~with enclosure~~)
- cc - Mr. Aull
- cc - Liaison Section
- cc - Mr. Fitzgerald

JMF:jlk:jdd
(6)

Enclosures

CONFIDENTIAL

Classified by 150
Exempt from GDS, Category 2
Date of Declassification Indefinite

65-2954-77

MAY 16 1958

SECRET

(SEE ADDENDUM, PAGE 2)

Handwritten notes and signatures on the right side of the page, including "Fitzgerald" and "State".

Memorandum Reach to Belmont
Re: Stanislaus Shumovsky
65-2954

APPENDIX: 5-13-58, WAA:imo

~~CONFIDENTIAL~~

X-ET

[REDACTED]

Info required
at
state

[REDACTED]

b1
per
state

Shumovsky was in the U. S. from the middle 1930's until approximately March, 1943. During World War II, he was attached to the Russian Purchasing Commission at Wright Field, Dayton, Ohio.

[REDACTED]

b7D

In addition, it should be noted that receipts executed by Benjamin Smilg and delivered to Shumovsky at MIT in the 1930's were furnished Harry Gold by his Soviet superior, Semen Kuznetsov, when Gold contacted Smilg at Dayton, Ohio, in an effort to enlist Smilg's cooperation with the Russians during World War II.

McDonnell advised by phone states gmt delivered 5/15/58 to gmt McDonnell Release per Air Force

RECOMMENDATION:

In view of the above, there is attached a letter to the Department of State advising that the Bureau interposes no objection to the use of the quoted paragraph in the proposed Draft Instruction to the American Embassy, Paris, regarding Shumovsky, provided the FBI is not identified as the source.

WAA
WAB
WAB

Handwritten initials and marks

Handwritten initials and marks

X-ET

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Mohr	✓
Mr. Winterrowd	✓
Tele. Room	✓
146-7-51-1069 Holloman	✓
Mr. Sizoo	✓
Miss Gandy	✓

CONFIDENTIAL

TO : Director, Federal Bureau of Investigation

DATE: January 13 1953

FROM : Charles B. Murray, Assistant Attorney General
Criminal Division

CBM: WEF: RBG: JRE
146-7-51-1069
Miss Gandy

SUBJECT: [REDACTED]
Espionage - R
Internal Security Act of 1950
Registration Act

b6
b7c per
DOX

Bohannon
CONFIDENTIAL

Reference is made to the memorandum of Assistant Attorney General James M. McInerney dated April 29, 1952, captioned as above, wherein you were advised that from the evidence in the reports previously submitted by you concerning the subject's activities it was apparent that such activities brought him within the purview of the Foreign Agents Registration Act of 1938, as amended by Section 20(a) of the Internal Security Act of 1950, as one who had received an assignment in the espionage service of a foreign government.

This is to advise you that [REDACTED]

However, in view of the information previously submitted by you an attempt will be made to obtain the subject's registration under Section 20(a) of the Internal Security Act of 1950.

The minutes of the grand jury proceedings are submitted with a request that they be returned to this Division when they have served your purpose.

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8878 OCT 18 1960

Enclosure No. 171326

INDEXED-108

65-44936-171

20 JAN 29 1953

RECORDED-108

Mossburg

CONFIDENTIAL
SECURITY INFORMATION

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82

Adrian W. Rosenburg
del. 3. 21. 53
Jan 9-21-53

b3
Rule
b6
FRCP
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FROM ATTACHED MINUTES.

AAM
1-23-53
EH m:mc

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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

Rule 6e FRCP

(b)(7)(D)

(k)(2)

per DOJ

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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- Information pertained only to a third party. Your name is listed in the title only.
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XXXXXX
XXXXXX

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

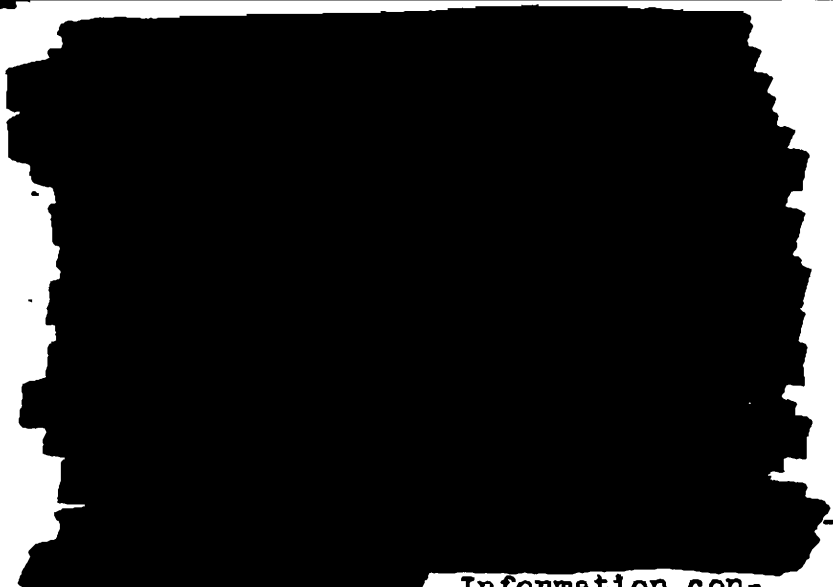
MBR

REPORT MADE AT NEW YORK	DATE WHEN MADE 12/15/52	PERIOD FOR WHICH MADE 8/22; 9/10, 12, 14, 20; 10/6, 7, 16, 17, 20, 22, 28, 30, 11/14, 14, 17, 21, 24/52	REPORT MADE BY BERMAN C. LITTLEJOHN
TITLE ALEXANDER SAFFIAN, was.		CHARACTER OF CASE ESPIONAGE - R	

~~SECRET~~

SYNOPSIS OF FACTS:

*acc (CIA)
John RBB
12/22/52*



o/s

Information concerning these individuals set forth.

*b7c
b7D*

6-14-87

- P -

*AGENCY INS-State
REQ. REC'D
DATE FORW. 2-25-57
HOW FORW. o/s
BY GAD-421-*

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*pgs 1-12 only pgs.
renewed
#561540*

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NY 65-15533

~~SECRET~~

[REDACTED]

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[REDACTED]

b7D

o/s

On April 11, 1944 Confidential Informant T-5, another Government agency which conducts security investigations, advised that ALEXANDER SACCARD, a Belgian electrical engineer, of Russian origin, was strongly suspected of being a Soviet Agent. T-5 also advised that information had been received by the informant that SACCARD'S wife before World War II had worked in Poland as a Soviet Agent.

Release per army

army

[REDACTED]

b1

It is noted that ANATOLI YAKOLEV was identified by HARRY GOLD, self-confessed former Soviet Espionage Agent, as one of his Soviet espionage superiors known to GOLD as "JOHN".

o/s

[REDACTED]

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[REDACTED]

b7D

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~
~~SECRET~~

FORM NO. 1
THIS CASE ORIGINATED AT **NEW YORK**

FILE NO. **PJM**

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/20/53	PERIOD FOR WHICH MADE 10/7, 12, 15, 16, 19-21, 23, 26, 28, 29; 11/6, 9, 10, 12, 13, 16/53	REPORT MADE BY HERMAN C. LITTLEJOHN
TITLE ALEXANDER SAFFIAN, was		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

o/s

Rept. submitted 1/26/54

#86 6/14/57
18/10

CLASSIFIED BY: 3042/PST/CL/S
DECLASSIFY ON: OADR
Pg. 1 & 9 only pg 8
is preferred.

AGENCY: INS-Exec
REQ. REC'D: 5-25-57
DATE FORM: 1/12
HOW FORM: 1/12
BY: GARD-amo

b7c, b7d

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	ENCLOSURE	DO NOT WRITE IN THESE SPACES
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only page 9, para. 4
Rest of report - (UNCLASSIFIED)

NY 65-15533

~~SECRET~~

on October 3, 1941; that SACCARD was employed by the A.C.E.C. company, a Belgian concern, and had an office at 1 East 53rd Street, New York City.

On August 20, 1948, Mrs. HANK ~~SACCARD~~ advised the Immigration and Naturalization Service that she had been employed by the Polish United Nations delegation in New York City since about 1946, and that she held the position of general secretary, translation and social secretary.

On April 11, 1944, T-2, another Government Agency which conducts security investigations, advised that ALEXANDER SACCARD, a Belgian electrical engineer, of Russian origin, was strongly suspected of being a Soviet Agent. T-2 also advised that information had been received by the informant that SACCARD's wife before World War II had worked in Poland as a Soviet Agent.

o/s

release per army

[REDACTED]

It is noted that ANATOLI ~~YAKOLEV~~ was identified by HARRY ~~GOLD~~, self-confessed former Soviet Espionage Agent, as one of his Soviet espionage superiors known to GOLD as "~~JOHN~~".

RUSSIA b1

[REDACTED]

b7c
b7D

[REDACTED]

b7c
b7D

WAB/ave - 9 - 7/15
10/22/15

Classified by 2355
Exempt from GDS, Category 3
Date of Declassification Indefinite

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Philadelphia

DATE: 12/2/50

SUBJECT: UNKNOWN SUBJECT was. Otto, Karl
Herbert, Carl, Paul, Alexander
Alexeivich
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/19/87 BY 3042 PWT

8-1810CV

88
95
82

Re Newark letter 11/25/50 captioned as above.

The picture of SEMEN M. ROUGA, selected by HARRY GOLD as being identical with STEVE SWARTZ, appears to have general characteristics that might fit those attributed to subject in instant matter.

It was also noted that Mrs. EDNA R. BOERGER, in an interview conducted by the State Department in August 1938, stated that OTTO or CARL called on the phone in 1937 just prior to the RUBENS' departure for Europe. This information is set forth in the Administrative Section of the New York report of SA ROBERT S. PLANTZ dated 4/12/50.

The possibility that the unknown subject in this matter might be identical with the STEVE SWARTZ contact of HARRY GOLD may be given credence by:

1. General characteristics of picture of SEMEN M. ROUGA appear similar to those of unknown subject in this matter.
2. Mrs. BOERGER's statements that OTTO and/or CARL SCHMIDT was in this country in 1937.

GOLD's statements that he met STEVE SWARTZ in the summer of 1937.

3. Some degree of similarity between descriptive data furnished by SWITZ, CHAMBERS and GOLD.

Upon GOLD's return to Philadelphia, he will be reinterviewed for any additional information he may have recalled for STEVE SWARTZ.

In the event that the New York Office has a photograph of ALEXANDER ALEXEIVICH, it is requested that the same be forwarded to Philadelphia. This photograph will be shown to HARRY GOLD.

RQJ:cab
65-4136

cc: New York
cc: 65-4335

1 DEC 18 1950

RECORDED - 94

DEC 5 1950

INDEXED - Ex-116

26 RECEIVED

[Handwritten signature]

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release per state

this is not good - see 65-59190

unrecorded filed in 65-59190

Form No. 1
THIS CASE ORIGINATED BY **NEW YORK**

NY FILE NO. **65-14913**

REPORT MADE AT NEW YORK	DATE WHEN MADE NOV 8 1950	PERIOD FOR WHICH MADE 10/2-31/50	REPORT MADE BY FRANCIS W. ZANGIE
TITLE EXCHANGED JOSEPH KATZ, was., Joseph Hat, Isaka Hat, Jack, Bob		CHARACTER OF CASE ESPIONAGE - R-1810CV 5042 PWT/IM 510018 10/4 pg 1, 2, 5, 52, 51.	

SUMMARY REPORT

JOSEPH KATZ born 3/15/12 in Lithuania. Became U.S. citizen through father, DAVID KATZ, who was naturalized 2/19/25 at Passaic, N.J. KATZ attended Passaic, N.J. schools until 1931. Married at L.A., Cal., on 12/23/35 to HESSIE BOGORAD, born 6/19/12, at Passaic, N.J. Daughter PAULA JO born 1/21/40 at NYC. KATZ on WPA during middle 1930s. From 1939 to present he has been associated with numerous business ventures, furnishing financial backing for some of them. Bank accounts and travel information set out. Relatives of KATZ and wife listed and identified.


ELIZABETH T. BENTLEY, self-admitted former Soviet espionage agent identified KATZ as her former espionage superior from 10/44 to 5/45. BENTLEY furnished KATZ with material she received from her contacts in Washington, D.C. from 10/44 until 12/44. These contacts, employed at OSS, WPB, FBI, OGI-4A and Treasury Dept., furnished BENTLEY with miscellaneous data picked up through their government employment. BENTLEY'S contacts taken away from her at end of 1944, but she continued to see KATZ until May, 1945. Later meetings concerned with discussing problems arising with BENTLEY'S former contacts and with replacing BENTLEY in her employment. KATZ arranged for BENTLEY to meet ANATOLE GROMOV, former 1st Secretary of Soviet Embassy whom she continued to see until 11/45.



APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	ENCLOSURE	DO NOT WRITE IN THESE SPACES 65-57913	RECORDED AND INDEXED NOV 8 1950 INDEXED - 13 (369)
COPIES DESTROYED Bureau MAR 29 1955 2 - Los Angeles (65-4357) (Information) 2 - New Haven (65-1253) (Information) 2 - Newark (65-3923) (Information) 2 - Philadelphia (65-4360) (Information)			

(Continued on next page)

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ds []

THOMAS L. BLACK, self-admitted Soviet agent identified KATZ as his espionage superior with whom he had infrequent contacts from 1938 to approximately 1948. KATZ had BLACK spying on activities of Trotskyites until 1940. He then told BLACK he had something more important for him to do and tried unsuccessfully to get BLACK to get a job at the Kellex Company. In 1943 and 1944 BLACK prepared and submitted to KATZ reports on Sorbitol and Penicillin. In 1942 KATZ had BLACK contact Dr. EARL W. FLOSDORF to determine if he would be willing to supply some information to the Soviets. In 1944, at KATZ'S direction BLACK contacted the late WM. W. STAPLER, Hercules Powder Co. employee who had been selling information to KATZ. In 1948 or possibly earlier KATZ had BLACK meet him in NYC for the purpose of reactivating him, but BLACK did not become active again. HARRY GOLD, convicted Soviet agent, identified KATZ as an alternate espionage superior of his. GOLD said his only contact with KATZ was during one weekend in April or May, 1940, at the Hotel New Yorker, NYC. KATZ discussed GOLD'S work with him and gave him about \$150 or \$200. Some known associates of KATZ in various personal and business ventures listed and identified, KATZ'S passport file reflects he was in France from 3 to 5/47, 7 to 9/47 and 6/48 to present. KATZ presently resides Paris, France, engaged in merchandizing handpainted scarves and ties. KATZ'S wife was employed by AJDC in Paris from 1947 until August, 1949. She then returned to NYC where she and daughter presently reside.

ds [

release per state

- P -

Copies Continued

- 2 - San Francisco (65-39370 (Info)
- 2 - Washington Field (65-4970) (Info)
- 5 - New York

~~SECRET~~

- 2 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: January 23, 1951

FROM : C. E. Hennrich

SUBJECT: JOSEPH KATZ, was.
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/19/87 BY 3040 PWT/lmw

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

PURPOSE:

To advise that name check request received from State Department on Menke Katz, passport applicant. To report that Menke Katz is brother of Joseph Katz and previously engaged in business with him in 1946; business now dissolved. To recommend that attached blind memorandum summarizing information in Bureau files on Menke Katz, was., be transmitted to the Liaison Section for delivery to State. To point out that in the blind memorandum State has also been advised first, that Joseph Katz has been identified by Elizabeth Bentley, Harry Gold and two confidential informants (Thomas L. Black and [redacted] as a Soviet agent; and second, that Joseph Katz is now under investigation by this Bureau.

Keefe
Poach

b7c
b7D

DETAILS:

The State Department has requested "all information" in Bureau files on Menke Katz, 2662 West Street, Brooklyn 23, New York, for an "ostensible purpose" of "Passport-security." According to the request, Menke Katz was born April 12, 1906, in Lithuania and has derivative citizenship through his father's naturalization on February 19, 1925, naturalization certificate No. 2109126. His occupation was given as teacher.

Release per State

Menke Katz, was., brother of the captioned subject, was registered under the Selective Service Act under the name of Merke Katz. He reported his birth to Selective Service officials as March 12, 1906, in Lithuania. On his father's petition for naturalization he is shown as Max Katz, born June 7, 1906. Menke Katz claims derivative citizenship through his father, H. David Katz, aka., Hirsha-Hiat, who was naturalized February 19, 1925, and who received naturalization certificate No. 2109126.

ds

65-57913

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Attachment

R 584 NOV 8 1950

FXP:dpk

INDEXED - 95

JAN 26 1951

65-57913-325

60 FEB 2 1951

EX-125

[Handwritten initials]

~~SECRET~~

Lee

March 31, 1971

65-57913-1293

~~SECRET~~

REC-33

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. RE: JOSEPH KATZ

Reference is made to your memorandum of March 18,
1971, your reference [redacted] (S)

A review of the files of the Headquarters of
this Bureau shows that Harry Gold advised he met Joseph
Katz in a hotel lobby in New York City on one occasion as
a results of a telephone call made to him by his superior
known as "Fred." Gold said he went to the meeting in late
April or early May, 1940, in the lobby of the Hotel New Yorker,
New York City, and instead of meeting "Fred," he was met
by Katz who apparently had been given a good description
of Gold since no password was used. According to Gold, Katz
was interested in the plans which Gold had for the future
and in his contacts with Benjamin Smilg. Gold told Katz
that he was returning to Philadelphia and could not stay in
Cincinnati. Katz was disappointed but offered no assistance
in securing work for Gold in Cincinnati, Ohio. Katz gave
Gold about \$100 or \$150 for the completion of Gold's
schooling at Xavier University. Gold said that this was
his only meeting with Katz.

From a review of our files it would appear that
this was the only occasion on which Gold met Katz and the
information in our memorandum of March 7, 1951, that Gold
met Katz on two occasions was later changed by Gold. The
above is the only information which Gold has concerning Katz.

Delivered to [redacted] on 3/31/71
by [redacted] (S) b1

- 1 - [redacted] (S) b1
- JPL:tdp (S) b1
- 1 - Foreign Liaison Desk
- 1 - London (Enclosure) (Copy of [redacted] memorandum 3/18/71)

*sent by 0-7
routing slip
3/31/71, JPL*

SEE NOTE PAGE TWO

8-18100V
Classified by 3042 PWT/lmw
Declassify on: OADR 5/19/87

~~SECRET~~

Classified by 235 [redacted] 12/15/75
Exempt from GDS, Category 1
Date of Declassification Indefinite

51 APR 7 1971

~~SECRET~~

65-57913-1293

UNRECORDED COPY FILED IN

RE: JOSEPH KATZ

~~SECRET~~
~~SECRET~~

~~SECRET~~

NOTE: This is classified "SECRET" since it refers to information classified by

[REDACTED]

ST A

(S)

67

~~SECRET~~

~~SECRET~~
~~SECRET~~

~~SECRET~~

~~SECRET~~

Lee

~~SECRET~~ July 14, 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE: JOSEPH KATZ

Reference is made to your memorandum dated
July 7, 1971, your reference [redacted] (S)

We have reviewed the references in our file
on Joseph Katz for information on Benjamin Smilg and have
located no information indicating any direct contacts
between Katz and Smilg. The only connection set out in
that file is the information furnished by Harry Gold to
the effect that Katz had questioned him concerning Gold's
attempts to contact Smilg.

EX-112

REC-60

65-57913-1298

JPL:tdp (6)

1 - [redacted] (S) b1
1 - Foreign Liaison Desk

Delivered to
by [redacted]

(S) on 7/14/71

NOTE:

[Large redacted block]

b1
per
CIA

1cc sent Legat, London
by 0-7 routing slip
7/14/71, baf

8-1840W
Classified by 3442PWT/1MN
Declassify on: OADR 5/12/87

PROPERTY OF THE FBI
This document contains neither
recommendations nor conclusions of
the FBI. It is the property of the
FBI and is loaned to your agency; it
and its contents are not to be
distributed outside your agency.

JUL 22 1971

~~SECRET~~

65-57913-1298

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-58776)

DATE: 12/31/52

FROM : *JMM* SAC, Newark (65-4005)

SUBJECT: CLANDESTINE RADIO COMMUNICATIONS
POTENTIAL OPERATORS

ESPIONAGE - R

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Re Newark letter dated 6/2/52.

There are set forth below the names of reported Communist Party sympathizers or individuals concerning whom investigation indicates possible disloyalty. These individuals reside in the Newark Division area and possess knowledge, training or employment in a field wherein their knowledge could be utilized by the Communists or Soviets for the establishment of radio transmission or receiving stations for clandestine communications.

20456

Tabbed for DETCOM
ABRAHAM APPLE
Newark File 100-20913
Bufile 100-252103
Residence: 2180 So. Olden Ave.,
Trenton, N. J.

*A total of 13 individuals
Security Index cards
on each of these persons*

Employment: Hammond Iron Works, Edgely, Pa.
CP member in past, formerly Mercer County Membership Director.
Served U. S. Navy as Radio Technician First Class. *WLB*
7/17/46 advised he was studying for a Commercial Radio License. *1/12/53*
Security Index Card maintained on APPLE.

*Four tabbed for DETCOM
CONSPIR or BOTH*

*b2
b7D*

ds
ABRAHAM BERMAN
Newark File 100-24946
Bufile 100-311014
CP member according to informants
Residence: Apt. C-17, 23-25 Church St.,
Paterson, N. J.

Classified by _____
Declassify on: OADR

A

Attended Rutgers University 1951-1952 as a student of radio engineering. Owns and operates radio and television repair shop at 248 Park Avenue, Paterson, N. J. No Security Index Card maintained.

*Pages 1, 3, 4 only returned
for Rosenberg - info UNCLASSIFIED*
REGISTERED MAIL 3042 PNT/Im INDEXED-141

65-58776-31-16

JAN 6 1953

BFJ:mes/hp
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486 NOV 16 1960

JAN 15 1953

4/3/87 8-1840CN

*1/4
3*

WLB

7/1/53

Letter to Director, FBI
NK 65-4005

12/31/52

~~CONFIDENTIAL~~

GEORGE WILLIAM GOULD
Newark File 100-34734
Bufile 100-395155
Residence: 61 Columbia Ave.,
Newark, N. J.

According to informants, GOULD was active in the YCL, associated with CP members and is presently active in the UERMWA. Upon interview was uncooperative. Employed by the Eisler Engineering Company, Newark, N. J., and, [according to Veterans Administration records, completed a course in practical radio and television installation and servicing.] No Security Index Card maintained.

o/s
ELSIE NEWMAN KAGAN
Newark File 100-23336
Bufile 100-281221
Residence: 22 Charles Street,
East Orange, N. J.

release per VA
not tabbed.

Present occupation is housewife. Identified by informants as a former member of the CP and occupation was as a junior radio engineer. Security Index Card maintained.

FRED J. KITTY
Newark File 65-4133
Bufile 100-367116
Residence: 17 Burchfield Avenue,
Cranford, N. J.

DETCOM

In Espionage Sec

Admitted Young Communist League member and a friend of JULIUS ROSENBERG and MICHAEL SEDORVICH. Is an electronics engineer and an expert on the radio. Security Index Card maintained.

o/s
SAMUEL KOPELSON
Newark File 100-35295
Bufile 100-336099
Residence: 34 Hill Road,
Atlantic Highlands, N. J.

Identified by informants as a CP member. Presently employed at Elizabeth Iron Works, Union, N. J., and was a radio

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 1 - 1950

TELETYPE

- Mr. Tolson _____
- Mr. Ladd _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Harbo _____
- Mr. Belmont _____
- Mr. Mohr _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-87 BY 2042 PWT/SAR

86-1840CV

WASHINGTON FROM NEW YORK 51 8 5-13P

DIRECTOR URGENT

G.I.R. 1
[Handwritten signature]

FREDERICK NEWTON ⁶ESHER, WAS., ESP - R. REBUTEL JUNE SIX LAST. INFO
 RE ESHER GIVEN ORALLY THIS DATE TO NY OSI REPRESENTATIVE ERICH VOGLER.
 VOGLER ADVISED THAT INFO IN OSI FILES INDICATED THAT [REDACTED]
 [REDACTED] OF SPERRY GYROSCOPE, HAD SAID THAT
 [REDACTED] WAS QUESTIONED IN CONNECTION WITH LEADS FURNISHED BY HARRY GOLD,
 WHO WAS RECENTLY INDICTED ON CHARGES OF ESPIONAGE. VOGLER WAS ADVISED
 BY NYO THAT ESHER HAD NO RELATIONSHIP WITH GOLD CASE. [REDACTED]

b7c per
air
file

GREENE WAS ADVISED BY NYO THAT ESHER WAS IN NO WAY INVOLVED IN GOLD CASE

[REDACTED]

o/s

74
26 JUN 28 1950
END PAGE ONE
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R 207 NOV 18 1960

RECORDED - 26
INDEXED - 26
165-59118-31
EX-3
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b7D
[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - CONFIDENTIAL

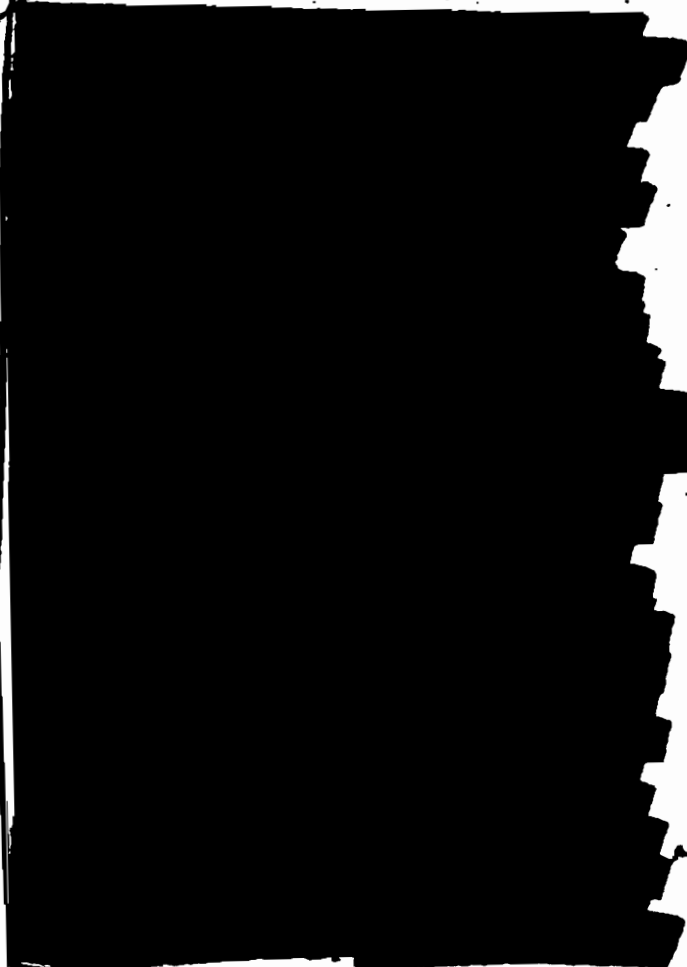
Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO. 65-15280 MCG

REPORT MADE AT NEW YORK	DATE WHEN MADE 6/25/50	PERIOD FOR WHICH MADE 4/28; 5/1, 10, 16-18, 21, 25, 29, 31, 6/1, 2, 5-8/50	REPORT MADE BY VINCENT J. CAHILL
TITLE FREDERICK NEWTON ESHER, was.;		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-01-87 BY 1012 P/STW

286-18400

Only 8/1, 35, 36 removed from classification at this time & are unclassified & are

o/s

C.E. - C.H.L.

C.S.C.

3-14-51

cc Criminal Div 7/12/50 CFC

(b)(7)(C)
(b)(7)(D)

20
23

REVIEWED BY
EXPLORER

SE 3

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 6 - Bureau (65-57889) 1 - SAAG T. J. DONEGAN 2 - Charlotte (65-1324) 2 - Chicago 2 - Newark (65-4054) 2 - Anchorage (65-293)	65-54118-39	RECORDED - 35
	4 - New York	INDEXED - 35

SECURITY INFORMATION - CONFIDENTIAL

NY 65-15280

ADMINISTRATIVE DATA (Continued)

statement be ascertained as well as his reasons for resigning. The Bureau further pointed out that New York might consider the advisability of reinterviewing ESHER for possible further information or admissions.

o/s

On June 8, 1950, ERICH VOGLER, Special Agent of the Office of Special Investigations, Air Force Intelligence, New York, personally called at the New York Office at which time he was given orally a concise summary of ESHER'S activities with respect to JOHN JAMES MATWIN and JOHN A. ROUX. This summary of information was given by the writer.

On the same date, Assistant Special Agent in Charge WILLIAM M. WHELAN furnished a summary account of ESHER'S activities to the representatives of the local offices of ONI and G-2.

At the time Special Agent VOGLER was given information concerning [redacted] he advised the writer that information was contained in the OSI files in New York indicating that [redacted] of the Sperry Gyroscope Company, had furnished information to the effect that the investigative case of the FBI on [redacted] was an outgrowth of the case involving HARRY GOLD who was recently arrested on charges of espionage.

b7c
✓ per
Air
Force

Special Agent VOGLER was advised at that time that the investigation of ESHER had absolutely no relation to the case involving HARRY GOLD. Thereafter, the writer telephonically contacted Mr. C. M. GREENE of the Sperry Gyroscope Company and advised him that the case involving FREDERICK ESHER had absolutely no relation to the case involving HARRY GOLD.

[Large redacted block]

(b)(7)(c)
(b)(7)(d)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: March 13, 1951

FROM : SAC, Chicago

~~TOP SECRET~~

SUBJECT: THEODORE ALVIN HALL, was.;
SAVILLE SAX, was. [redacted] (S)
ESPIONAGE - R
(Bufile 65-59122)

THEODORE ALVIN HALL and SAVILLE SAX have been under investigation as a result of information furnished by [redacted]

[Large redacted block]

HALL and SAX are to be interviewed in the near future and upon conclusion of these interviews it is contemplated that their past associates, relatives, and other contacts will be questioned in an attempt to obtain corroborating information regarding the Bureau source allegation. It is emphasized that interviews should not be conducted at this time, but offices should search their indices concerning the prospective interviewees and request the Bureau for authority where necessary.

The Albany Office will be requested to interview MORTON ASHUR LEVINE. Report of SA ROBERT G. PUMPHREY, Cleveland, 8/11/50, reflects that [redacted]

[redacted] The Albuquerque Office, by letter to the Director dated 8/22/50, advised that information from the AEC, Los Alamos, New Mexico, indicates "MORT" is probably identical with MORTON ASHUR LEVINE who was at LASL as a member of the Special Engineering Detachment from about March, 1944, to January, 1946. His home [redacted]

65-3403
RKM:pjf

~~TOP SECRET~~ RECORDED - 113
INDEXED - 113

65-59122-192
4/25/51

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Buffalo

Cleveland (65-2713)
Cincinnati (65-1749)

61 APR 7 1951

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Exempt from GDS, Dec 31, 1992
Date of Declassification Indefinite

Classified by 2375
Declassify on OADR
826-28902

only page 142
removed for
classification

O/S

Handled by
Boston

(b) (7) (C)
(b) (7) (D)
ch
3-22-51
JFK

Form No. 9
THIS CASE ORIGINATED AT ALBANY

CONFIDENTIAL

SECRET

FILE NO. 65-1647

REPORT MADE AT ALBANY, NEW YORK	DATE WHEN MADE 6-24-50	PERIOD FOR WHICH MADE 6/2-22/50	REPORT MADE BY PETER S. ROTH, JR. (A) ata/lgt
TITLE ALFRED DEAN SLACK, was., DOBILITE,		CHARACTER OF CASE ESPIONAGE - R	

SUMMARY REPORT

Handwritten: Albany

Handwritten: 7-3-50 re corrections 7XP

Classified by **2355 WAB/je**
Exempt from GDS, Category **3**
Date of Declassification Indefinite

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148 NOV 21 1960

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Reviewed pgs 1, 8A, 10, 2, 10, 11, 12, 21-25 only. Pgs 1, 10, 11, 2, 10, 12-18 of 23-25 are in file
23-25 contained in file*

APPROVED AND FORWARDED: <i>R. Wallace</i>	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED 65-59183-200
COPIES OF THIS REPORT FURNISHED TO: <ul style="list-style-type: none"> 5 - Bureau (65-59183) 3 - Knoxville (1-USA) (65-480) 3 - New York (65-15330) 3 - Philadelphia (65-4333) 2 - Washington Field 2 - Los Angeles 2 - San Francisco 3 - Albany 		BUREAU OF INVESTIGATION JUN 26 1950 12 DEPARTMENT OF JUSTICE ROUTED TO: <i>[Signature]</i>

~~SECRET~~

- (a) [REDACTED] (s) b1 (X) (u)
- (c) Those agents observed YAKOVLEV identifying himself as ANATOLI A. YAKOVLEV on December 27, 1946 to the United States Customs Service when boarding the SS AMERICA to depart from the United States for France. (X) (u)

United States Department of State
Washington, D. C.

The name of the official in the State Department who will present the following records will be made known at the time of trial.

These records will reflect that ANATOLI A. YAKOVLEV held the position of Clerk and Vice Consul at the Consulate of the USSR in New York City between February 8, 1941 and December 27, 1946, and further, that he entered and left this country under diplomatic visa.

Refer State Release per State

Immigration & Naturalization Service
Washington, D. C.

The name of the official of the Immigration & Naturalization Service who will provide the following records will be made known at the time of the trial.

He will present records which will reflect that ANATOLI A. YAKOVLEV entered the United States at San Pedro, California on February 4, 1941 aboard the SS ECUADOR and left the United States on December 27, 1946 via the SS AMERICA at the Port of New York.

SA T. SCOTT MILLER, JR.
SA RICHARD E. BREWSTER
Federal Bureau of Investigation
United States Court House, Foley Square
New York, New York

Either one of the above agents will testify that on May 22, 1950, HARRY GOLD stated that at the end of the year 1940, he met a person known to him as SAM, who, until early 1944, acted as his espionage superior.

The foregoing information has been incorporated in GOLD'S signed statement executed May 22, 1950.

~~SECRET~~

200

On June 1, 1950 photographs of SEMEN MARKOVICH SEMENOV were exhibited to HARRY GOLD. GOLD positively identified SEMENOV from the aforementioned pictures as identical with his espionage superior known to him as SAM.

United States Department of State
Washington, D. C.

The name of the official who will present official records will be made known at the time of the trial.

The State Department records will reflect that SEMEN MARKOVICH SEMENOV entered the United States at New York City on January 19, 1938. He departed for Panama on April 12, 1941, and returned to the United States on April 30, 1941. On September 17, 1941, his status was changed to Soviet Government official. On September 30, 1944, he departed U. S. at Kalama, Washington, for Vladivostock, U.S.S.R.

SA FRANK J. NOLAN
Federal Bureau of Investigation
United States Court House, Foley Square
New York, New York

o/s
Agent NOLAN will testify that on June 18, 1943, in New York City, he photographed SEMEN M. SEMENOV. These photographs are identical with those shown to HARRY GOLD.

SA MICHAEL H. O'ROURKE
Federal Bureau of Investigation
United States Court House, Foley Square
New York, New York

Agent O'ROURKE will testify that he has recognized SEMEN SEMENOV from his photo and has determined his identity after observing him almost daily in April and May, 1944 depart from his (SEMENOV'S) former residence at 46 West 95th Street. He was identified to Agent O'ROURKE by ALBER BASSANT, Superintendent of that apartment house.

During this period, SEMENOV usually proceeded to E. B. BADGER & SONS COMPANY, 500 5th Avenue, where he was further identified to Agent O'ROURKE by JOHN PRITCHARD, Chief Engineer of the Badger Company.

release per State

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ALBANY

FILE NO 65-1647

REPORT MADE AT ALBANY, NEW YORK	DATE WHEN MADE 6-30-50	PERIOD FOR WHICH MADE 6/2-30/50	REPORT MADE BY PETER G. ROTH, JR. (A)	atn
TITLE ALFRED DEAN SLACK, was., 1st Floor, Doolittle			CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

ALFRED DEAN SLACK, born 8-6-05 at Syracuse, N. Y., interviewed Syracuse, N. Y. Resident Agency on 6-15-50. Interview began 8 AM. Admitted engaging in espionage from approximately 1938 to 1944. Identified photographs of RICHARD H. BRIGGS, GAIK OVAKIMIAN, SELEN SELBYOV, and HARRY GOLD as individuals associated with him in espionage. Also advised obtained information regarding nylon manufacture from HOWARD COCHENOUR. In signed statement admitted, while employed at Holston Ordnance Works in 1944, furnishing formula and sample of explosive RDX to HARRY GOLD, knowing it would be furnished to Russia. Admitted receiving money from BRIGGS, OVAKIMIAN and GOLD for furnishing information, but denies receiving payment for RDX. SLACK authorized search of his residence. Search disclosed two notes reflecting addresses of GOLD and a diagram regarding RDX, which SLACK said was part of research done in preparing report on RDX for GOLD. On basis of warrant issued Eastern District of Tennessee, subject arrested Syracuse Resident Agency 7:55 PM and immediately taken before USC, Syracuse, N. Y. Arraigned at 9:15 P. USA, IDEY, who was present at arraignment, obtained waiver of removal from subject. In default of \$100,000.00 bond, subject turned over to USM, who lodged subject at Onida County Jail, Utica, N. Y. Subject reinterviewed June 16-19, 1950 for further details. Removed from IDEY by USM on 6-20-50 for transfer to Eastern District of Tennessee.

25

[Handwritten initials]

5

1-CC-RETAINED BY SUPV. F.X. MANT. 97-2244

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37 MAY 27 1965**

* Reversed page 1, 2, 11, 1-5, 8, 10, 12, 15-17, 22, 36, 38-54, 59, 63, 64, 66, 67, 68, 70, 71, 78, 81, 98, 99, 103, 108, 109, 111, 114 only.
Above page are unclassified.
3042 PWT/10/11
5/4/51

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 6 - Bureau (65-59183) (for others, see page a)		65-59183-298 MULTI-SERIES	RECORDED - 42 INDEXED - 50

AL 65-1647

SEMEN MARKOVICH SEMENOV, with alias ROBERT

SLACK identified a photograph of SEMENOV as the individual he knew as ROBERT and stated that he first met ROBERT through what appeared to be a prearranged meeting of MARTIN, ROBERT and himself at New York City. He believes that this was soon after his first trip to Charleston, West Virginia, to contact HOWARD GOCHENOUR. He further believes ROBERT took this occasion to tell him that he should offer to match GOCHENOUR's salary at the DuPont Company if he would continue to furnish information at that company. SLACK stated his recollection was that this meeting was quite brief and that he and ROBERT were not alone together for any length of time. He stated he never furnished any information directly to ROBERT and does not recall any other details concerning his meeting with ROBERT.

o/s [The records of the United States Department of State, furnished in connection with another investigation, reflect SEMENOV entered the United States at New York City on January 19, 1938. On April 12, 1941, he departed for Panama and returned to the United States on April 30, 1941. On September 30, 1944, he departed the United States at Kalama, Washington for Vladivostock, U.S.S.R.]

release
per
state

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **ALBANY**

NY FILE NO. **65-15330 MMCM**

REPORT MADE AT NEW YORK	DATE WHEN MADE 7/14/58	PERIOD FOR WHICH MADE 6/15, 16, 19-21, 26/58	REPORT MADE BY DANIEL F. O'CONNOR
TITLE ALFRED DEAN SLACK, was.		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

No record New Yorker Hotel re SLACK or AL MOORE 1945. Records Times Square Hotel, Carteret Hotel 1937 and 1938 not available. Army records for SLACK at NYC reviewed. In statement under oath 1942, SLACK claimed that he had never been employed by a foreign government. Handwriting and possible handprinting specimens of SLACK submitted to FBI Laboratory.

dean

- P -

86-19406V
Revised pp 1, 11, and 12 only
pp 1, 11, and 12 are unclassified
3042000/1/1/2
5/28/87

DETAILS:

The United States Army records maintained at 39 Whitehall Street, New York City, contained a file entitled ALFRED DEAN SLACK. The file number is 2S-10184. This file contained form NNI-140 - "Employee's Declaration" executed under oath by SLACK on October 7, 1942. In the completion of the form, SLACK denied any violations of law and stated that he had never been employed by a foreign government. This form indicated that SLACK was to be employed at the Holston Ordnance Works, Tennessee Eastman Corporation, Kingsport, Tennessee to help supervise the acid plant. It was further indicated that the work to be conducted under SLACK'S supervision was of prime interest to the Ordnance Department, United States Army, Civic Auditorium, Kingsport, Tennessee. When SLACK

release per Army

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148 NOV 22 1960

APPROVED AND FORWARDED: *Edward Schmitt*
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

65-59183-373	RECORDED - 85
<i>JA</i>	INDEXED - 85

- 5 - Bureau (65-59183)
- 3 - Albany (65-1647)
- 3 - Knoxville (65-480) (1 USA, Knoxville)
- 1 - Philadelphia (Info)
- 1 - Pittsburgh (Info)
- 1 - Buffalo (Info)

(Copies Cont'd on next page)

55 AUG 4 1958

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11-22-58 10:00 AM FAX 7-30-50 OXO

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **ALBANY**

FILE NO. **65-2442**

REPORT MADE AT SAN ANTONIO	DATE WHEN MADE 8/29/50	PERIOD FOR WHICH MADE 8/23, 24/50	REPORT MADE BY THOMAS A. BRONSTAD
TITLE ALFRED DEAN SLACK, was. 19935		CHARACTER OF CASE ESPIONAGE	

SYNOPSIS OF FACTS:

Alleged acquaintance of Mrs. ALFRED DEAN SLACK, nee S. J. NEWMAN, formerly resided from 10/16/42 to 8/44 at 631 E. Ashby Place, San Antonio, Texas. NEWMAN was 2nd Lieutenant attached to the Signal Corps at Ft. San Houston, San Antonio, Texas, during this period. Full name - SAMUEL JOSEPH NEWMAN, born Warsaw, Russia, in 1911, entering U.S. in 1914, being naturalized 1917. At Ft. San Houston, was cleared for cryptographic duties 4/9/43. Present whereabouts and activities unknown.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-26-92 BY 1628 REPL/T
8-KACV 5/28/97 3042 PAT/ML

DETAILS:

At San Antonio, Texas:

[REDACTED SECTION]

APPROVED AND FORWARDED: *C. E. Weeks* SPECIAL AGENT IN CHARGE

- COPIES DESTROYED**
- NOV 21 1960
- 3 - Bureau (65-29243)
 - 1 - New York (65-15370)
 - 1 - Knoxville (65-490)
 - 1 - Philadelphia
 - 1 - Albany
 - 1 - Newark (65-1000)
 - 2 - San Antonio

DO NOT WRITE IN THESE SPACES

65-59183-5786

RECORDED - 123

INDEXED - 123

EX -

HANDLED STOP DESK

SEP 1 1950

SEP 14 1950

SA #65-1441

ADDRESSES:

Legal address, 578 East 26th Street, Patterson, New Jersey;
present address (1942) 631 East Ashby Place, San Antonio, Texas.

On April 9, 1943, SAMUEL JOSEPH NEWMAN was cleared for cryptographic duties after an investigation which indicated no derogatory information and which indicated that he was intelligent and educated, congenial, moral, temperate, quiet, responsible, and quickly adaptable to his work. *release per army*

For the information of the Newark Division, Subject ALFRED DEAN SLACK admitted dealing with GAIK OVAKIMIAN, SAM SEMENOV, and HARRY GOLD, Soviet Espionage Agents, and is presently in jail in Tennessee awaiting Grand Jury action. Any leads requesting an interview of SLACK should be directed to the Knoxville Division. In a permissive search of the Subject's home, numerous addresses were found in two address books including that of S. J. NEWMAN, 631 East Ashby Place, San Antonio, Texas. The comments of SLACK and his wife, who were questioned separately regarding the address books, revealed the following: Mrs. SLACK: This is a friend since maiden days.
SLACK : Unknown to him.

The following is a description contained in the files of the Confidential Informant San Antonio T-1 concerning Second Lieutenant SAMUEL JOSEPH NEWMAN:

Age	38
Born	12/22/11, Warsaw, Russia
Height	5' 9"
Weight	170 lbs.
Eyes	Brown
Hair	Black
Build	Stocky
Religious preferences	Hebrew
Scars and marks	Birthmark, upper lip
Citizenship	Entered U.S. at New York City 1914 and was naturalized 1917 through father's naturalization
Education	Public schools at Nutley, New Jersey; Degree in Business Administration from Lehigh University
Arrest record	Claimed none

release per army



b7D

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

5

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ALBANY**

FILE NO. **65-1647**

REPORT MADE AT ALBANY, N. Y.	DATE WHEN MADE 12-19-50	PERIOD FOR WHICH MADE 6-19,20;11-20; 12-2,11,12,13-50	REPORT MADE BY PAUL R. BIBLER pak
TITLE ALFRED DEAN SLACK, Was.			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Department of Justice has furnished opinion to the effect that source of funds paid to SLACK could not be traced sufficiently to prove that they were derived from a foreign government, and make prosecution of SLACK possible under the Fraud against the Government statute unless further investigation developed additional evidence in this regard. Department also advised that the information developed on [REDACTED] did not indicate that he violated the espionage statutes.

G. I. 1
DOJ
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b7D

[REDACTED SECTION]

F. B. I. Laboratory determined that L. C. Smith typewriter #933143G12, obtained from SLACK, was used to prepare the cover sheet of two reports found in the residence of HARRY GOLD.

No determination could be reached as to whether article entitled "Purification of Synthetic Urea" prepared on this typewriter.

3

8-1840CV - Only pg 1,3,7, 12 & 13 were reviewed + are UNCLASSIFIED 3042PWT/lmw 9/18/87

*o/s
b7C
b7D*

- P -

APPROVED AND FORWARDED: <i>R. W. Wall Jr.</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES DESTROYED	RECORDED - 23
486 NOV 21 1960	165-59183-656
5 Bureau (65-59183) (cont. next page)	DEC 21 1950
COPY IN FILE	INDEXED - 23
499	EX-78

61 JAN 3 1951

AL 65-1647

DETAILS:

OK { The Department of Justice was requested to furnish opinion as to whether or not ALFRED DEAN SLACK violated the Fraud Against the Government Statute by stating under oath on an "Employee's Declaration" at the Holstein Ordnance Works that he had never been employed by a foreign government.

The Department, by memorandum of August 15, 1950, advised the source of the funds paid to SLACK by [redacted] and HARRY GOLD could not be traced sufficiently to prove that they were derived from a foreign government, and that no prosecution of SLACK under this statute would be possible unless continuing investigation resulted in additional evidence.

013 { With regard to the activities of [redacted] the Department advised on September 14, 1950 that from the information available it is not believed that [redacted] had violated the espionage statute. The Department stated that there appeared to be considerable doubt that [redacted] knew he was giving information to a Russian agent when he turned information on the manufacture of nylon over to SLACK. Department stated that there was apparently no government classification on the processes of manufacturing nylon.

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6/15/50

The F. B. I. Laboratory, under date of October 30, 1950, advised that it was concluded that the L. C. Smith typewriter, serial 933143012, was used to prepare the typing on material previously submitted reading "The accompanying material and data" and was also used to prepare the typewriting beginning "The report and data text...". The typewriter referred to was obtained from ALFRED DEAN SLACK and the typewriting referred to above was found on two cover sheets which were attached to the front of two reports on chemical processes which were found in the home of HARRY GOLD, Philadelphia, Pennsylvania.

The Laboratory further advised that no conclusion could be reached as to whether or not this typewriter was used to prepare the three page article entitled "Purification of Synthetic Urea", which was found in the home of HARRY GOLD and to which the second of the cover sheets referred to above was attached.

b7c
b7d

[redacted]

SAC, New York
Director, FBI

July 8, 1952

~~SECRET~~ CONFIDENTIAL

UNKNOWN SUBJECT, wa.,
Steve Swartz;
HARRY GOLD - INFORMANT
ESPIONAGE - R
(New York file 65-15335) *23*
(Bureau file 65-59190)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RECORDED-89

UNKNOWN SUBJECT, wa., "Fred";
HARRY GOLD - INFORMANT
ESPIONAGE - R
(New York file 65-15333)
(Bureau file 65-59199)

6-18-100V
Classified by *3043 PWT/IMW*
Declassify on *OADR 5/29/87*

Re NY lets 5-29-52 in above cases incorporating
Unsolved Situations write-ups on captioned subjects.

A review of the write-up on Swartz reflects
that on page one it is stated that Harry Gold came in contact
with his first superior, Paul Smith, in the Fall of 1936. The
write-up on Fred reflects that this event occurred in the Fall
of 1935, which is the correct date.

On pages two and three of the write-up on
Swartz there is set forth a physical description of Swartz.
This description, however, does not apply to Swartz but rather
to Joseph Katz. It is appreciated that at a time when Gold was
not completely cooperative he ascribed this description to Swartz,
but a casual review of the file would have reflected that he
subsequently corrected this erroneous information.

The write-up on Swartz does not include the
information on page three, paragraph one, of the report of
Special Agent Robert G. Jensen, Philadelphia, 6-4-50, regarding
Swartz, which includes in part Gold's opinion that Swartz was
connected with Amtorg Trading Corporation. *B 1*

The write-up on Swartz fails to set forth
information in the report of Special Agent *Frank W. Zangle*,
New York, 1-17-51, in the Swartz case, concerning in part Gold's
belief that Swartz may have entered the United States in May
or July of 1936.

cc - 4 - Philadelphia (65-4335; Swartz; cc - 4 - Seattle
65-4337, "Fred") - 4 - Washington Field
- 4 - Los Angeles - 4 - Boston
- 4 - San Francisco

COMM - FBI
JUL - 8 1952
MAILED 20

Classified by *4913*
Exempt from GDS, Category *3*
Date of Declassification Indefinite
APR 2 12 51 78

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CONFIDENTIAL

65 JUL 17 1952

65-59190-43

UNRECORDED COPY FILED IN 65-59199-

~~SECRET~~

be made for the eventual display of his photograph to Gold, even though this may have been done before, for his further examination. (65-2954-8)

It should be noted that there is some possibility that Black's superior, Karl, may be identical with Swartz. While there is a difference in the height and weight of Swartz and Karl, as respectively described by Gold and Black, it is to be noted that Black has not been particularly accurate in the furnishing of descriptions. Black stated that Karl appeared to be well read since he could discuss philosophy, art, etc. Gold's document entitled "Circumstances Surrounding My Work as a Soviet Agent - A Report," mentioned earlier, refers in part to Swartz's ability to discuss flowers and art and the fact that it was Swartz who introduced Gold to Cezanne, Van Gogh and the world of the great masters. Black advised that the photograph of one Ilia Agapov resembled Karl though he felt certain that it was not. It also appears that Agapov was employed at Amtorg in 1936. It is believed advisable that the photograph of Agapov be discussed with Gold.

During 1941, Stanislaus Shumovsky, Eugueni Vladimirovich Rodzevitch, and Peter A. Beliaev and many others received visas in Moscow for travel to the United States according to WFO let 10-25-49, entitled "Unsub (wa., Papa, Espionage - R," New York file 65-14741. Rodzevitch is the subject of New York file 100-80669 which reflects that he came to the United States in 1931 as a member of the Soviet Commission to purchase planes and study production at Wright Aircraft Corporation; that he remained at the Wright Corporation after the rest of the group returned to Russia, and that subsequently he was chief of all lend-lease procurement of aircraft for Amtorg.

As reflected in the investigation of Beliaev, Rodzevitch is described as 6'2", medium complexion, brown hair, blue eyes and born in Russia in 1901, which is generally similar to Gold's description of Swartz. It is desired that consideration be given to Rodzevitch as possibly being identical with Swartz and that the photograph of Rodzevitch be discussed with Gold. It is also believed desirable that additional photographs of Rodzevitch be obtained, if possible, for display to Gold. (65-2962, Serial 17; 100-34894-4; 100-27202)

~~SECRET~~

b1

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - ~~TOP SECRET~~

~~TOP SECRET~~

FORM NO. 1
THIS CASE ORIGINATED AT **NEW YORK**

FILE NO.

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE JUL 7 1952	PERIOD FOR WHICH MADE 5/6, 7, 9, 10, 12, 14-16, 20-22, 27-29, 6/5, 11/52	REPORT MADE BY HOLLIS W. BOWERS EWB:fab
TITLE UNKNOWN SUBJECT; wa. Paul Petersen, Paul Smith		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

JOHNNY de GRAAF positively identified by **HARRY GOLD** and **THOMAS L. BLACK** as **PAUL PETERSEN** their Soviet espionage superior from 1935 to 1938. Informant T-2, however, has assured the Bureau investigation conducted to solve issue whether or not de GRAAF in U.S. 1935-1938. Known aliases of de GRAAF furnished to following agencies for check of their records; Visa Division, State Department, INS, Coast Guard and Informant T-1. Passport Division, State Department, negative under name **HARRY WICKMAN** whose passport de GRAAF said to have used at one time. Results of checks generally negative with respect to information identical with de GRAAF. Informant T-1 furnished background information concerning de GRAAF's activities prior to 1940 in Brazil as a spy for the 4th Department of the General Staff of the Russian Army. de GRAAF said to have knowledge of a Bureau of the 4th Department in N.Y. around 1939. de GRAAF said to have received pay through **TECBREVET** (technical commercial offices) due to arrest in U.S. of agent accused of Russian espionage. In regard to de GRAAF having arrived in Brazil on 1-5-35, on **SS FLORIDA**, a schedule of 6 ships appearing in **LLOYD'S REGISTER** bearing name **Florida** set forth. One ship of French registry and one of Honduran registry are possibilities as ship used by de GRAAF. New York Times "Ship Arrivals and Departures" negative regarding **SS FLORIDA**.

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R342 NOV 3 1959

ENCLO. ATTACHED

release per state?

Reviewed app e and
#2 only. C. Paul and
Original Classified

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPY IN FILE		65-59191-82
COPIES OF THIS REPORT		REL 3042 put in 8/2/52
<ul style="list-style-type: none"> (5) - Bureau (65-59191) (Encl.) 1 - Los Angeles (Info.) (RM) 3 - New York (65-15334) (Encl.) (RM) 1 - Philadelphia (65-4336) (Info.) (RM) 2 - San Francisco (RM) 2 - Washington Field (65-5504) 		<p>TOP SECRET</p> <p>Classified by 2155 WND/DRK 4/71</p> <p>Exempt from GDS, Category 3</p> <p>Date of Declassification Indefinite</p>

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. **65-15340 AVK**

REPORT MADE AT NEW YORK	DATE WHEN MADE OCT 20 1950	PERIOD FOR WHICH MADE 9/8, 15-17, 19, 20; 10/21, 16, 17/50	REPORT MADE BY JOHN J. O'BRIEN
TITLE UNKNOWN/RUSSIAN, NUMBER 1, NEW YORK; HARRY GOLD, INFORMANT			CHARACTER OF CASE ESPIONAGE - R

27-11-50

SYNOPSIS OF FACTS:

Administrative →

ADMINISTRATIVE

Review of list of Soviet Nationals supposedly in NY area from July, 1949 through January 1, 1950 reflects that, with few exceptions, pictures of all of these people have been displayed to HARRY GOLD to effect an identification of the subject, but with negative results. Investigation reflects ALEXANDRE IVANOV (whose picture GOLD had characterized as resembling the subject) departed from the U. S. on 5/15/41. In connection with FILIPP TIKHONOVICH SARYCHEV (whose picture GOLD said resembled the subject), investigation reflects SARYCHEV entered the U. S. on 3/19/46 and departed from this country 5/16/50. Description of SARYCHEV, obtained by this office, closely resembles subject's description as related by GOLD.

Release per state

*(MC WERNEY)
rec-dpt
rec-ch
rec-state
2-9-52*

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/87 BY 3042/AVJ**

- P -

DETAILS:

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R 28 NOV 21 1960

As mentioned in referenced New York report as well as referenced Washington Field Office report, pictures of all Soviet Nationals available to both offices have been in the past displayed to HARRY GOLD or are in the process of being displayed to him.

APPROVED AND FORWARDED: <i>Edward J. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 5 - Bureau (65-59204) 1 - Los Angeles (Info) 1 - San Francisco (Info) 1 - Philadelphia (65-1312) 1 - Washington Field (65-5518) 1 - New York (1 - 65-15322)		RECORDED - 4 INDEXED - 4 EX-100 OCT 22 1950 SUBJECT.

NOV 13 1950

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NY 65-15340

In an effort to determine whether or not pictures of all Russian Nationals in the New York area from July, 1949 until May, 1950 are available in this office and have been displayed to GOLD, efforts of this office have been directed toward determining as true a list as possible of Soviet Nationals here during the aforementioned period, and then a search has been made to indicate whether or not pictures of all of these Nationals are available in this office and have been displayed to GOLD.

SOURCES REFLECTING SOVIET NATIONALS POSSIBLY IN THE NEW YORK AREA

JULY, 1949 - MAY, 1950

Confidential Informant T-1, of known reliability, made available what purported to be a list of Soviet citizens, employees of Soviet state institutions, Soviet missions, and other organizations to be found in the United States as of July 1, 1949. Names of these Russian Nationals listed in this report, furnished by T-1, (particularly these Russian Nationals designated as being connected with Soviet establishments in the New York area) were compared with the photographs of Russian Nationals available in the New York Office. This search reflects that this office is in possession of all Russian Nationals mentioned in this report, with the exception of MIKHAIL ALEKSANDROVICH RUKHACHEV, and further that, as mentioned in referenced report of the writer, all of the photographs identifiable with the individuals mentioned in the report submitted by T-1 have been displayed to GOLD with negative results.

Confidential Informant T-1 also made available a list of Amtorg employees, presumably employed by Amtorg Trading Corporation, New York City, as of July 1, 1949. This list of employees was compared with photographs of Russian Nationals available in the New York Office, at which time it was determined that this office was in possession of photographs of all the employees mentioned in this list, and further as mentioned in referenced report of the writer, it is to be noted that all of the photographs mentioned in this list have been displayed to GOLD with negative results.

release per state

[REDACTED]

*b3 per state
T8 USC 1202(F)
-29*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Confidential Informant T-1 made available a list entitled, "Members of Delegations to the United Nations Entitled to Diplomatic Privileges and Immunities" dated October, 1949. The portion of this list containing the names of male Soviet Nationals was compared with the list of photographs of Soviet Nationals available in the New York Office, at which time it was determined that photographs of Soviet Nationals, mentioned in this list, were in the possession of the New York Office, as mentioned in the referenced report of the writer. These photographs had all been shown to GOLD with negative results.

b3
per
state
T8 USC
1202 (f)

Confidential Informant T-1 made available a list, described as above, for the month of November, 1949. A comparison of the male Soviet Nationals contained in this list for November, 1949 was made with photographs of Soviet Nationals available in the New York Office, at which time it was determined that photographs were available for all male Soviet Nationals contained in the list dated November, 1949. Photographs of these individuals, as mentioned in referenced report of the writer, had been displayed to GOLD with negative results.

release per
state

NY 65-15340

Confidential Informant T-1 made available a list of Soviet Nationals, presumably employed in the Amtorg Trading Corporation, New York City, as of January 1, 1950. A comparison of the names of male Soviet Nationals contained in this list was made with the photographs of Russian Nationals available in the New York Office, at which time it was determined that photographs were available of all male Soviet Nationals contained in this list.

It is to be further noted that photographs of all male Soviet Nationals contained in this list have been displayed to HARRY GOLD, as mentioned in the referenced report of the writer, with negative results.

Confidential Informant T-1 made available a list of Soviet Nationals employed in the various Soviet establishments in the United States as of January 1, 1950. A comparison was made of the names of all Soviet male Nationals (listed as being employed in the New York area) with photographs available in this office, at which time it was determined that photographs were available of all male Soviet Nationals mentioned in this list. As mentioned in the referenced report of the writer, photographs of all these individuals have been displayed to GOLD with negative results.

SOVIET NATIONALS ARRIVING NEW YORK

JULY, 1949 - OCTOBER, 1949

release per State

During this period, the Immigration and Naturalization Service, New York City, reported the arrival of Soviet Nationals as follows:

August 3, 1949	SS STOCKHOLM
August 3, 8, and 23, 1949	Via various air lines
August 6, 1949	SS BATTERY
August 26, 1949	Via SS STOCKHOLM
September 6, 1949	SS BATTERY
September 13 - October 12, 1949	Various air lines
September 19, 1949	SS QUEEN ELIZABETH
October 6, 1949	SS QUEEN ELIZABETH

A comparison was made of the names of all male Soviet Nationals listed as arriving during this period with the photographs of Soviet Nationals available in the New York Office. This comparison reflected, with the exception of five, base photographs were available for all these individuals. To date, photographs have not been located for:

NY 65-15340

o/s
According to Confidential Informant T-1, previously mentioned in this report, IVANOV, who is variously listed under the name of ALEXANDRE IVANOV and ALEXANDRE PETROVICH IVANOV, was listed as being born December 28, 1909 in Orel, Russia, and arrived at the United States at New York City on April 15, 1939 aboard the SS PARIS. According to this informant, IVANOV was employed as a technician in New York City at 210 Madison Avenue (address of the Amtorg Trading Corporation) and was listed as residing at 769 St. Marks Avenue, Brooklyn, New York. He listed his wife's name as ELISAVETA IVANOVA, born August 19, 1910, and stated also that he had an eight year old daughter, ANGELINA. According to this informant, IVANOV was employed in the inspection of purchases at the Amtorg Trading Corporation. IVANOV departed from the United States on May 15, 1941 aboard the SS ANNIE JOHNSON, according to the informant.

Confidential Informant T-1 has not furnished any information indicating that IVANOV returned to the United States or more specifically that he was in the United States during September and October, 1949, when GOLD claims that he was contacted by the subject.

In connection with SARYCHEV, it is to be noted that the Immigration and Naturalization Service, Rouses Point, advised that FILIPP SARYTCHEV, bearing Soviet Passport #25436, entered the United States at Rouses Point, New York, on March 19, 1946. This individual is described as 5'7"; by occupation a secretary, and destined for the "Russian Consulate" in New York City.

o/s
Confidential Informant T-1 subsequently made information available on October 14, 1946 to the effect that among the Soviet Nationals connected with the Soviet Delegation to the United Nations was one FILIPP TIKHONOVICH SARYCHEV, and, according to this informant, SARYCHEV was listed as being an employee of the Soviet Delegation, possessing a Foreign Service Passport, and was listed as being born in 1909, Ryzsan District (presumably Russia).

Confidential Informant T-1 subsequently made information available periodically indicating that among the Soviet United Nations employees in the United States on July 1, 1947, January 1, 1948, December 1, 1948, July 1, 1949, and January 1, 1950 was FILIPP TIKHONOVICH SARYCHEV or SARYTCHEV. This informant in all cases merely reported SARYCHEV as being an employee of the Soviet United Nations Delegation, 680 Park Avenue, New York City, residing with his wife, TRAIIDA IVANOVNA SARYCHEVA (or SARYTCHEVA) at 153 Manhattan Avenue, New York, New York, in Apartment 51.

all released
per
state

NY 65-15340

CONFIDENTIAL INFORMANTS

The Confidential Informant mentioned in the report of SA JOHN J. O'BRIEN dated OCT 20 1950 at New York, New York, is as follows:

T-1

Records of United States State Department,
Washington, D. C.

*release
per
State*

REFERENCE:

Report of SA JOHN J. O'BRIEN, 9/5/50, New York
Report of SA HOWARD W. BOWERS, 10/3/50, Washington, D. C.
New York Letter to the Bureau, 10/4/50.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [(65-59204)]

DATE: 3/23/70

FROM : SAC, WFO [(65-5518)] (RUC)

~~CONFIDENTIAL~~
SECRET

SUBJECT: [FILIPP TIKHONOVICH SARYCHEV] aka
ESP-R
(OO:NY)

Enclosed are five copies for the Bureau and two for New York of an LHM reporting information from [redacted] (S) u

The LHM is classified "Secret" since it contains information from CIA so classified. The sources are (WF T-1) and CIA (WF T-2). [redacted] was interviewed by SAs ELBERT T. TURNER and JAMES P. WOOTEN. (S) b1

Agency STATE, CIA-2
Req. Rec'd _____
Date Forw. 3-21-70
How Forw. KIC
By [signature]

66-19802
Classified by [signature]
Declassify on: OADR 6/1/87

CLASSIFIED BY 4913 AP/mm 3/17/70
EXEMPT FROM GDS, CATEGORY 2.4
DATE OF DECLASSIFICATION INDEFINITE

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WHERE SHOWN OTHERWISE.

- 2 - Bureau (Enc. 5) ENCLOSURE
- 2 - New York [(65-15340)] (Enc. 2) (RM)
- 2 - WFO

EX-117
REC-87 [65-59204-105]

15 MAR 24 1970

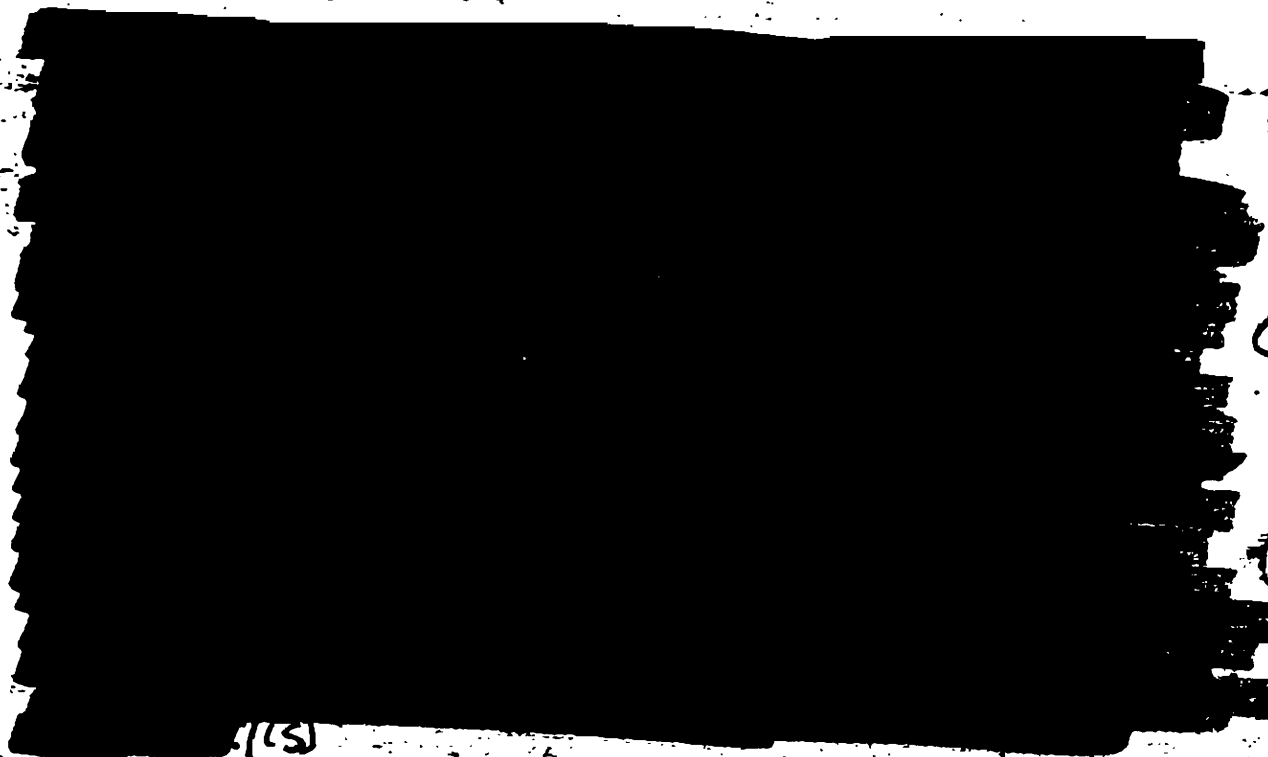
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FILIPP TIKHONOVICH SARYCHEV
(SARYTCHEV, SARICHEV)

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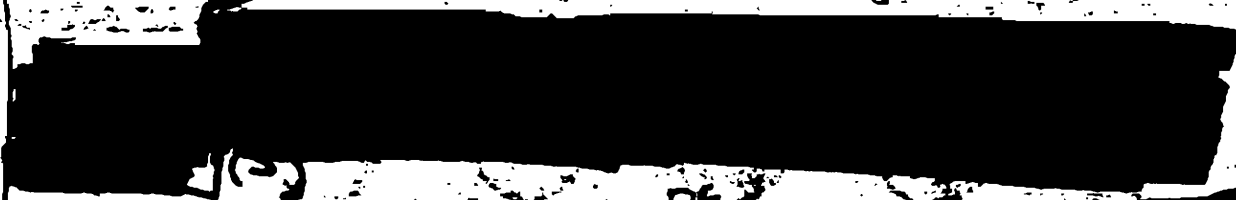


bl

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05

(S)



DC

bl

(Harry Gold, an admitted Soviet espionage agent, identified Sarychev as his Soviet contact in 1949.)

CIA

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

3*

~~SECRET~~ SECRET

05

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG - 2 1950

TELETYPE

Mr. Tolson	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Egan	<i>AWB</i>
Mr. Mohr	
Tele. Room	
Mr. Nease	
Miss Gandy	

WASHINGTON 8 FROM PHILA

8-2-50

5-44

DIRECTOR..... U R G E N T

6-1

J. Edgar Hoover
W. C. Sullivan

DANIEL KLINE, WA. DANIEL LOUIS KLINE, HARRY GOLD, INFORMANT, ESP
 R. KLINE BELIEVED TO BE PRESENTLY EMPLOYED AS PROFESSOR OF CHEMISTRY,
 YALE UNIVERSITY, NEW HAVEN, CONN. NEW HAVEN CHECK EMPLOYMENT AND
 SUTEL RESULTS. IF NEW HAVEN VERIFIES EMPLOYMENT, BUREAU REQUESTED
TO AUTHORIZE INVESTIGATION OF KLINE AT YALE TO DETERMINE PRESENT
ACTIVITIES. FOR INFO OF NEW HAVEN - KLINE BORN DEC. TWENTYFIVE,
 SEVENTEEN, PHILA., TO EMANUEL AND HETTIE KLINE. EMPLOYED AS MESSENGER
 AND CLERK, PHILA NAVY YARD, SEPT. SIXTEEN, THIRTYSEVEN, THRU OCTOBER
 NINE, FORTY. RESIGNED THIS EMPLOYMENT TO ATTEND PURDUE UNIVERSITY,
 WEST LAFAYETTE, IND., UNTIL UNKNOWN DATE. NAVY EMPLOYMENT RECORDS
 DESCRIBE KLINE AS FIVE FT. SIX AND ONE HALF INCHES, ONE THIRTY LBS.,
 BROWN EYES AND HAIR. PHILA REPORT BEING PREPARED.

CORNELIUS *Let New Haven
re Phila & N.Y.
8-10-50
EVL*
 HOLD
 NEW HAVEN ADVISED
 HOLD

RECORDED - 47
 INDEXED - 47
 EX-30

o/s *release*
per navy
 65-59255-10

AUG 16 1950

COPIES DESTROYED
2 872 NOV 28 1964

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-2-87 BY 3042/pw/psr: Mr. Lamphere

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

PHILADELPHIA, PENNSYLVANIA

FILE NO.

65-1313 NFM

REPORT MADE AT PHILADELPHIA, PA.	DATE WHEN MADE AUG 24 1950	PERIOD FOR WHICH MADE 6/15, 21, 7/13, 19, 27; 8/1, 2, 15/50	REPORT MADE BY RALPH J. T. CARTER, Jr.
TITLE DANIEL KLINE, wa Daniel Louis Kline HARRY GOLD, Informant			CHARACTER OF CASE ESPIONAGE - R 6-147

SYNOPSIS OF FACTS:

During search of residence of HARRY GOLD, confessed Soviet espionage agent, notes were obtained indicating that one DANIEL KLINE, a former employee of the Philadelphia Navy Yard, Phila., Pa., had been approached by GOLD for purpose of recruiting KLINE into Soviet espionage. GOLD states that reports concerning progress in developing KLINE submitted to Soviet superior; however, contents of reports mostly false. Notes obtained during search set out and GOLD's comments concerning same also set out. Navy employment records reviewed and information therefrom included. KLINE's birth, 12/25/17, at Phila., verified. EMANUEL KLINE, subject's father, who resides at 1980 Sparks Street, Philadelphia, advised during pretext telephone call that DANIEL KLINE presently employed as Professor of Chemistry at Yale University, New Haven, Conn. Description set out.

*7/19/50 - lect. Dept
Adm. Y 17-21
removed - det. 1/19/50
SVD*

*7/5
Release
per
navy*

- P -

DETAILS:

This investigation is predicated on material obtained in a search by consent of the residence of HARRY GOLD, admitted Soviet espionage agent, which search occurred on June 2 and 3, 1950. #861840

**COPIES DESTROYED
& 678 NOV 22 1960**

6-3-81 3042 bot/ps
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-3-81 BY 4931B/KS**

APPROVED AND FORWARDED <i>a. Cornelius</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau (65-59255) 3 - New Haven 2 - Indianapolis (Info.) 3 - Philadelphia SEP 22 1950		65-59255-11 AUG 26 1950 25	SE 36 RECORDED - 91 INDEXED - 91 EX-13
		COPY IN FILE	

51 OCT 4 1950

Philadelphia File #65-4343

INTRODUCTION

HARRY GOLD, of 6823 Kindred Street, Philadelphia, Pennsylvania, on May 22, 1950, advised Special Agents T. SCOTT MILLER and RICHARD E. BRENNAN that he was the individual to whom Mr. EMIL JULIUS KLAUS-FUCHS passed information concerning the Atomic Bomb for transmission to Russia.

On June 2 and 3, 1950, the residence of HARRY GOLD was searched and numerous items which will be discussed hereinafter were obtained pertaining to one DANIEL KLINE.

On June 15, 1950 GOLD was questioned concerning the items pertaining to KLINE and he explained that he submitted this name when he was being pressed by his Soviet contact for possible recruits to be used in Soviet espionage. These items were rough draft notes which were subsequently made into final reports which were turned over to GOLD's Soviet contact. GOLD stated he had no idea at the time he submitted these reports of recruiting DANIEL KLINE but merely handed these reports in as a delaying action on GOLD's part until GOLD could get away to school in the fall of 1938.

GOLD remembered that during the time the reports concerning KLINE were submitted, KLINE was employed at the Philadelphia Navy Yard. GOLD also recalled that KLINE was a high school acquaintance of GOLD's brother, JOSEPH GOLD, having attended South Philadelphia High School during the same years.

BACKGROUND

On June 21, 1950 Special Agent JAMES E. HELMER contacted Mr. PETER ANTHONY, Personnel Clerk, Building 396, Industrial Relations Department, U. S. Navy Yard, Philadelphia, who permitted employment records to be reviewed which reflected the following information of pertinence.

DANIEL LOUIS KLINE, born December 25, 1917, was employed at the Navy Yard on September 16, 1937. He was originally given a probationary appointment as a Junior Messenger, Supply Department, CV-1, \$600 per annum. On June 1, 1938 KLINE was promoted to Underclerk-Typist, CAF-1, \$1260 per annum and to Junior Clerk - Typist, on November 15, 1939, at which time he held a rating of CAF-2 at \$1140 per annum. On October 6, 1940, KLINE resigned without prejudice.

Release
per
navy

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

o/s

b7c
per
OPM

o/s
b7D

On August 2, 1950, by means of a pretext telephone call to the subject's father, EMANUEL KLINE, 1980 Sparks Street, telephone Livingstone 8-0271, it was ascertained that DANIEL KLINE presently employed as Professor of Chemistry, Yale University, New Haven, Connecticut.

o/s

MATERIAL OBTAINED DURING SEARCH OF GOLD RESIDENCE

On June 2 and 3, 1950, during the afore-mentioned search of GOLD's residence at 6823 Kindred Street, Philadelphia, the following items were obtained. The items enumerated below are only those which pertain to HARRY GOLD's association with DANIEL KLINE. After each item there appear various comments made by GOLD on June 15, 1950 at which time he furnished detailed information concerning the material obtained during the search.

FEDERAL BUREAU OF INVESTIGATION

6-1

Form No. 1
THIS CASE ORIGINATED AT **PHILADELPHIA**

FILE NO. 65-5531

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 8/28/50	PERIOD FOR WHICH MADE 7/7, 13, 19, 20, 25, 8/4/50	REPORT MADE BY NORWALD FLETCHER, JR. HF:smk
TITLE DANIEL KLINE; HARRY GOLD, INFORMANT		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

ADMINISTRATIVE REPORT



Background information re DONALD KLINE, JEROME KLINE, JESSE ALBERT KLINE, brothers of subject; ADELE KLINE, wife of JESSE KLINE; and RUTH KLINE, sister of subject, set out.

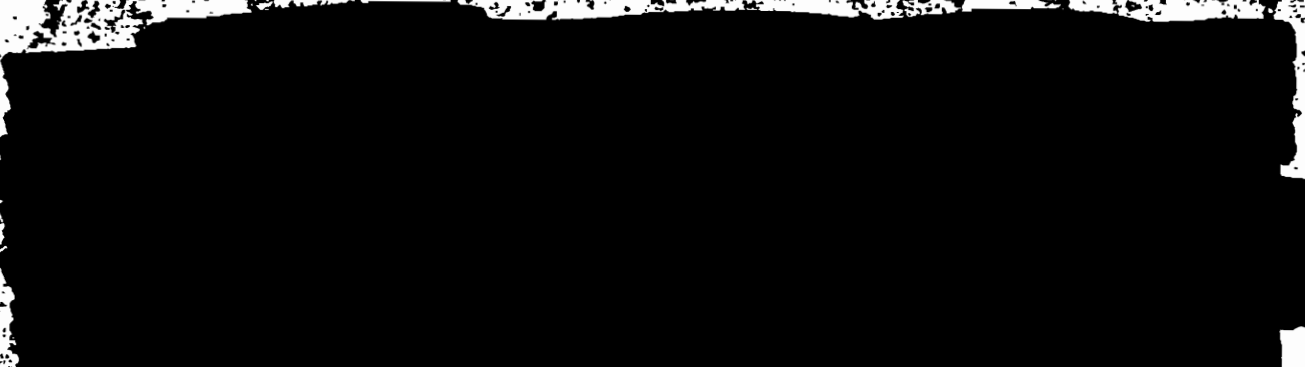
304/Put/cls 6-3-87
 pg 11 only pg removed
 & contacts no
 Classifiable information

DEFERRED RECORDING
 b7c per OPM

- R U C -

DETAILS:

AT WASHINGTON, D. C.



APPROVED AND FORWARDED: <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT	RECORDED - 125
5 - Bureau 3 - Philadelphia 1 - Baltimore (Info.) 2 - Washington Field	INDEXED - 125
COPIES DESTROYED 17 NOV 28 1960	65-59255-14 AUG 31 1950 7-13-50 [Signatures]

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50 SEP 21 1950

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, BOSTON
SUBJECT: DR. LOUIS GOLD
SECURITY MATTER - C

DATE: September 19, 1950

100-1084-1

The above-captioned individual was the Subject of an A.E.A.-A investigation, Bureau File 116-35698, as a result of Bureau letter dated September 24, 1947 to New York, with copy to Boston and Newark. By teletype dated October 2, 1947, the Bureau advised that the investigation should be discontinued. Prior to discontinuance, the Boston Office had checked

and had conducted neighborhood investigation in Dorchester and Boston, Massachusetts. All of this investigation was entirely favorable.

On May 19, 1950, LOUIS GOLD was contacted by the Boston Office concerning OLEG CONSTANTIN ENIKEIEFF, aka. Al. Oleg Konstantinovich Enikeieff. GOLD stated he had formerly been a professor at Brown University, Providence, Rhode Island, and had been acquainted with ENIKEIEFF for two years while the latter was a student at Brown. He recommended ENIKEIEFF favorably for a position with the Government.

On July 7, 1950, Headquarters of the U.S.A.F., First District Office of Special Investigation, 55 Tremont Street, Boston, Massachusetts, reported that Dr. GOLD, believed to be formerly connected with the University of Colorado, had been visiting Geophysics Laboratory, Watertown Arsenal, Watertown, Massachusetts, and, according to evinced undue interest in classified material. Upon receipt of this information a new "Security Matter - C" case was opened in the Boston Office concerning GOLD.

The files of the Boston Office reflect information concerning one DR. LOUIS GOLD in the PROCASE indicating that an individual by that name had made several attempts to enter the Atomic Energy Premises at Los Alamos, New Mexico. This individual is possibly identical with Dr. LOUIS GOLD the subject of this letter.

*3042/pur/cts 6-4-87 #861840
pp. 1-6 only pp. reviewed
to contain the classified
information.*

JEX:HLL
100-25160
C.C. (1) ALBUQUERQUE
(1) NEW YORK
(1) WASHINGTON FIELD
118-1933
65-3319

RECORDED - 93

INDEXED - 93

SEP 21 1950

65-59274-3

Handwritten signatures and initials: "Vant...", "P 5 + 6", and other illegible marks.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **PHILADELPHIA**

FILE NO. **65-4346** DAD;MBQ

REPORT MADE AT PHILADELPHIA, PA.	DATE WHEN MADE 9/5/50	PERIOD FOR WHICH MADE 6/2,3,5,15; 7/18, 27; 8/1,22,23/50	REPORT MADE BY ALBERT RUNDBAKEN
TITLE JOSEPH SCHULTZ			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS: Handwritten notes of HARRY GOLD indicate that he contemplated recruiting one JOSEPH SCHULTZ as a Soviet espionage agent. GOLD has advised that SCHULTZ and the information concerning him in the notes are all fictitious. Navy records and information from SHIRLEY OKEN, former associate of GOLD, indicate SCHULTZ was a fictitious character.

#186-1840
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-8-87 BY 3042 [signature]

DETAILS: This investigation is predicated upon material obtained during a search by consent of the residence of HARRY GOLD, admitted Soviet espionage agent, on June 2 and 3, 1950.

AT PHILADELPHIA, PA.

HARRY GOLD of 6823 Kindred Street, on May 22, 1950, advised SA's P. SCOTT MILLER and RICHARD E. BRENNAN that he was the individual from whom Dr. EMIL KLAUS FUCHS received information concerning the atom bomb for transmission to Russia.

During a search of GOLD's residence by Bureau Agents on June 2 and 3, 1950, a number of sheets of paper in GOLD's handwriting, apparently referring to JOSEPH SCHULTZ, were found. They included the following.

*100-7144
60-202
153-90
see 100-177874*

[Handwritten signature]

APPROVED AND FORWARDED: <i>A. Cornelius</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES DESTROYED 148 NOV 22 1960 THIS REPORT	65-59450
5 - Bureau 3 - Philadelphia 5 (16-65-2307) FD COPY IN FILE	RECORDED - 129 INDEXED - 129 SEP. 8 1950 <i>[Handwritten initials]</i>

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INFORMATION RECEIVED FROM
SHIRLEY OKEN

During the search of GOLD's residence the herein before described notes
in GOLD's handwriting concerning other individuals were located. One
of the persons mentioned was SHIRLEY OKEN. GOLD said that she was a
girl with whom he associated and who "jilted" him.

[REDACTED]

b7c
b7d
b7e
b7f
b7g

INFORMATION FROM NAVY RECORDS
CONCERNING ONE JOSEPH SCHULTZ

Special Agent JAMES A. McBRIDE reviewed records of the Naval Records Management Center, Naval Supply Depot, Mechanicsburg, Pa., which reflected the following:

One JOSEPH SCHULTZ, who was born September 27, 1916 at Philadelphia, Pa. was employed as an electrician in the Industrial Department of the Navy Yard in Philadelphia from July 24, 1942 until March 27, 1946, when he was separated due to a reduction in force. According to the records he was suspended for fifteen days in July, 1944 for sleeping on duty. His personnel file listed his parents as DAVID SCHULTZ, born October, 1892 Russia, address, 910 Holly Street, Philadelphia; and his mother as

ms...

*release
per
Navy*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Philadelphia

DATE: September 5, 1950

SUBJECT: JOSEPH SCHULTZ
ESPIONAGE - R

86-1840

19-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-8-86 BY 3042 put/alc

Reference is made to the report of SA ALBERT RUNDRAKEN, dated September 5, 1950, in the above captioned matter.

In this connection it will be noted that during a search of the residence of HARRY GOLD, 6823 Kindred Street, Philadelphia, Pa., by Bureau Agents a number of sheets of paper in GOLD's handwriting, apparently referring to JOSEPH SCHULTZ, were found.

These notes contained background data on SCHULTZ and further indicated that he and GOLD had met in high school where they became friendly. SCHULTZ was further described as having worked himself up to the position of foreman in the construction and maintenance of naval aircraft at the Philadelphia Navy Yard. He was also described as having married a girl who dominated him and in whom he confided. According to GOLD, he stopped seeing SCHULTZ because of his wife.

GOLD, when questioned about JOSEPH SCHULTZ, explained that SCHULTZ was a fictitious individual. He added that he submitted the name of SCHULTZ to his Soviet superiors in 1938 as they were pressing him for additional recruits at that time. The information submitted concerning SCHULTZ was also fictitious, GOLD explained.

SHIRLEY ZIMMAN, nee OKEN, who appeared to be one of the factual individuals mentioned in GOLD's notes, was interviewed concerning GOLD and his friends. She denied knowing a SCHULTZ although she associated with GOLD during the period he allegedly knew SCHULTZ.

Records of the United States Navy indicate that a JOSEPH SCHULTZ was employed in the shipyard section of the Philadelphia Navy Yard as an electrician, third class, from July 24, 1942 until March 27, 1946 when he was terminated due to a reduction in force. Information developed at the Navy Yard indicated that no one named SCHULTZ was ever a foreman in the aircraft section of the Yard. It was also determined to be highly unlikely that a third class electrician

Rec. ind. file
memo 10-16-50 EVK
SA Phila 10-16-50 EVK

RECORDED - 129
EX - 83
INDEXED - 129

AR: DAD; MBQ
65-4346

65-59450-2
SEP 8 1950
RECEIVED
SA [Signature]
[Signature]

release per navy

59 OCT 26 1950
COPIES DESTROYED
148 NOV 22 1960

Director, FBI

September 5, 1950

from the shipyard would have been assigned to work on airplanes. In addition SCHULTZ was listed as having attended the Central High School in Philadelphia which is situated in the northern section of the city, whereas GOLD, in explaining how he selected the name of SCHULTZ, declared it may have come from a South Philadelphia High School year book or some other directory such as a telephone directory.

Navy Yard records failed to list a JOSEPH SCHULTZ as having been employed prior to 1942.

However, while it is unlikely the JOSEPH SCHULTZ who was employed at the Navy Yard is identical with the JOSEPH SCHULTZ mentioned in GOLD's notes, it is believed that his interview would materially assist in positively eliminating him or further identifying him as a possible espionage recruit of GOLD.

Bureau authority is therefore requested for the interview of SCHULTZ.

*release
per
Raff*

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LAID

DATE: October 16, 1950

FROM : MR. [Handwritten initials]

SUBJECT: JOSEPH SCHULTZ
ESPIONAGE - R

#86-1840
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-8-87 BY 3042 *put file*

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Holloman _____
- Gandy _____

PURPOSE

To obtain authority to close this investigation of Joseph Schultz, said by Harry Gold to be a fictitious individual he suggested in 1938 as a possible recruit, without interviewing one Joseph Schultz, 1110 North 41st Street, Philadelphia, and without reviewing Bureau indices.

DETAILS

The search of Harry Gold's residence developed certain notes concerning a Joseph Schultz employed as a Foreman in the construction and maintenance of Naval Aircraft at the Philadelphia Navy Yard. According to these notes, Gold met Schultz in High School and later continued the acquaintanceship, often meeting at his (Schultz') or other people's homes for a social evening, at one of which parties he, Gold, met Herbert Epstein.

Harry Gold has advised that Joseph Schultz and Herbert Epstein are fictitious individuals on whom he submitted biographical data in 1938 when he was pressed by his Soviet superiors for possible recruits. Other notes found in the search of Gold's residence concerning Herbert Epstein stated that Epstein was known to a girl named Shirley Oken, who appeared to be a real person.



Investigation has developed that Joseph Schultz of 1110 North 41st Street, Philadelphia, was employed at the Philadelphia Navy Yard. This employment, however, was during the period from July 24, 1942, to March 27, 1946, and not during 1938. Furthermore, this Joseph Schultz was employed as an Electrician 3/C and not as a Foreman. Finally, this Schultz attended Central High School in the Northern section of Philadelphia, and all of his residences have been in the Northern section, whereas Gold attended South Philadelphia High School and resided in the Southern section of the city.

Investigation at the Philadelphia Navy Yard failed to develop any other employees named Joseph Schultz, and Mr. William B. Kean,

COPIES DESTROYED

148 NOV 22 1960
LJVL:hc
65-59450

RECORDED - 80

INDEXED - 81

165-59450-3

OCT 19 1950

EX-26 5

Enclosure

Release per Navy
[Handwritten signatures and initials]

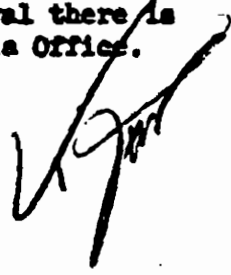
o/s [Superintendent of Employer and Employee Relations, Naval Air Materiel Center, Philadelphia Navy Yard, advised that he knew all of the Foremen in the Aviation Section since 1935, but could recall no one named Schultz.]

release per Navy

In addition to the material discrepancies between the background of Joseph Schultz, 1110 North 41st Street, Philadelphia, and subject, it will be noted that the results of the interview of [REDACTED] and the investigation at the Navy Yard are corroborative of Gold's statement that the subject of this case is a fictitious person. b7c b7D

RECOMMENDATION

It is recommended that this case be closed without interviewing Joseph Schultz, 1110 North 41st Street, Philadelphia, and without reviewing the Bureau's indices in view of the apparent fictitious nature of the subject. For your approval there is attached an appropriate letter to the Philadelphia Office.



SAC, New York

March 7, 1951

Director, FBI

JACOB ISRAEL PASS, wa.
ESPIONAGE - R

86-1840
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-8-87 BY 3042 jmt-pte

On February 16, 1951, Mr. James N. McInerney, Assistant Attorney General, Criminal Division, Department of Justice, rendered the following opinion regarding instant case:

"A review of the various reports submitted by the Bureau regarding the subject reveals that there is no evidence indicating that the subject himself engaged in espionage activity but that he had knowledge of the activities of Thomas L. Black and of Harry Gold, who was acting as the intermediary between the Soviets and Dr. Klaus Fuchs for the transmission of information regarding the atomic bomb.

"From the wording of Section 20(a) it is apparent that something more than knowledge that another is engaging in espionage activities is necessary in order to bring an individual within the purview of Section 20(a) of the Internal Security Act of 1950. In order for an individual to fall within the purview of that Section, he must not only have knowledge of the espionage service or tactics of a government of a foreign country but proof must be present that such knowledge has not been acquired solely by reason of academic or personal interest and not under the supervision of or in preparation of service with the government of a foreign country or a foreign political party. Available information indicates that the subject obtained his knowledge solely through a personal interest and not in preparation for service with the government of a foreign country or a foreign political party.

"In view of the foregoing, it is my opinion that the subject would not fall within the purview of Section 20(a) of the Internal Security Act of 1950."

This opinion should be quoted in the next report submitted by the New York office.

cc: Philadelphia
Newark

EL:mpm

MAILED 3
MAR 8 1951
COMM - FBI

RECORDED - 465-59480-10

EX - 8
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

36 MAR 20 1951

release per dog
RECEIVED READING ROOM
FBI
U.S. DEPT. OF JUSTICE
MAR 7 1951

Handwritten signatures and initials: "EL", "AM", "JH", "JL"

65-59480-10

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation
FROM : James M. McInerney, Assistant Attorney General
Criminal Division
SUBJECT: [REDACTED] *bl b7c per DOJ*
Espionage - R
Internal Security Act of 1950

DATE: February 18, 1951

Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

~~CONFIDENTIAL~~

Reference is made to your memorandum of December 4, 1950 regarding the above subject. You request my opinion as to whether the subject is required to register under Section 20(a) of the Internal Security Act of 1950 because of his knowledge of espionage activity.

A review of the various reports submitted by the Bureau regarding the subject reveals that there is no evidence indicating that the subject himself engaged in espionage activity but that he had knowledge of the activities of Thomas L. Black and of Harry Gold, who was acting as the intermediary between the Soviets and Dr. Klaus Fuchs for the transmission of information regarding the atomic bomb.

From the wording of Section 20(a) it is apparent that something more than knowledge that another is engaging in espionage activities is necessary in order to bring an individual within the purview of Section 20(a) of the Internal Security Act of 1950. In order for an individual to fall within the purview of that Section, he must not only have knowledge of the espionage service or tactics of a government of a foreign country but proof must be present that such knowledge has not been acquired solely by reason of academic or personal interest and not under the supervision of or in preparation of service with the government of a foreign country or a foreign political party. Available information indicates that the subject obtained his knowledge solely through a personal interest and not in preparation for service with the government of a foreign country or a foreign political party.

In view of the foregoing, it is my opinion that the subject would not fall within the purview of Section 20(a) of the Internal Security Act of 1950.

*Developer Dept of Justice, Criminal Div
letter 3-21-58 all per as per 9-22-51*

*Let SMY
C. Phillips, mem
EL 3-7-57*

release per DOJ

G. I. R. - 7

65-59480-10

RECORDED - 104

FEB 21 1951

INDEXED - 104

EX-71

[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: MAY 1951

FROM : SAC, New York

SUBJECT: JACOB ISRAEL FASS, was.
ESPIONAGE OR
INTERNAL SECURITY ACT

Reference is made to the enclosed report of SA WALTER C. ROETTING, New York, dated MAY 7 1951

A review of this case reflects that investigation has failed to indicate that the subject has been engaged in espionage activities, or that he has been a member of the Communist Party. His relations with THOMAS L. BLACK and HARRY GOLD have been explored in interviews with FASS, BLACK and GOLD.

The Criminal Division of the Department has rendered an opinion that the subject's knowledge of the espionage activities of BLACK and GOLD does not fall within the purview of the Internal Security Act of 1950.

In view of the foregoing, it is the opinion of this office that no further investigation of FASS' activities should be conducted at this time. This case has, therefore, been placed in a closed status.

Consideration has been given to making FASS the subject of a Security Index card. However, it is felt that the investigation and interviews of FASS have not developed sufficient derogatory information to warrant such action at this time. In the event additional derogatory information is received the subject will be reconsidered for inclusion in the Security Index.

5 ENCL
126
Encls. - 5

↓
I AGREE. NOT ENOUGH
FOR S.I. CARD
5-16-51 El

OK
Mick

RECORDED - 126

INDEXED - 126

EX-197

165-59480-13

MAY 8 1951

MAY 29 1951

WCR:FJS
65-15457

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

NYFILE NO. 65-15457 FJS/c

REPORT MADE AT NEW YORK	DATE WHEN MADE 5-7-51	PERIOD FOR WHICH MADE 4/24, 26, 30/51	REPORT MADE BY WALTER C. ROETTING
TITLE JACOB ISRAEL FASS, was.			CHARACTER OF CASE ESPIONAGE - R INTERNAL SECURITY ACT of 1950

SYNOPSIS OF FACTS:

*O.K. to close
CROSS REFS REVIEWED
AND PERT. INFO. IN FOOTNOTES
IN MAIN FILE
NO LOGICAL INVESTIGATIVE
LEADS REMAINING
EL*

Voting records in years of Communist registration contained no registration for subject.

[REDACTED]

Informants of this office unable to give any information concerning subject. Assistant Attorney General rendered opinion subject would not fall within provision of Section 20 of Internal Security Act of 1950.

*release per DOJ
ELRV*

- C - ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6-9-87 BY 3042 [signature]

DETAILS:

*cc AAF MCINERNEY
5-7-51 EL*

An examination of voting records covering the addresses 367 Miller Avenue and 277 Pennsylvania Avenue, Brooklyn, New York, for the years 1933-1936 (years of Communist registration) reflected no registration for the subject.

The subject's parents, MEYER and IDA FASS, registered for one of the two major political parties.

[REDACTED]

APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau 1 - Newark (Info.) 3 - New York	ENCLOSURE	RECORDED - 126
	<p style="font-size: 1.5em; font-weight: bold;">165-59480-13</p> <p>MAY 8 1951</p>	INDEXED - 126
		EX - 97

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[REDACTED]

O/S
b7c
b7D
O/S

advised that there is no record of the subject in her confidential files.

Confidential Informants T-1, T-2, T-3, T-4, T-5, T-6 and T-7, all of known reliability, were contacted, but were unable to give any information concerning FASS.

On February 16, 1951, Mr. JAMES M. McINERNEY, Assistant Attorney General, Criminal Division, Department of Justice, rendered the following opinion regarding instant case:

"A review of the various reports submitted by the Bureau regarding the subject reveals that there is no evidence indicating that the subject himself engaged in espionage activity but that he had knowledge of the activities of THOMAS L. BLACK and of HARRY GOLD, who was acting as the intermediary between the Soviets and Dr. KLAUS FUCHS for the transmission of information regarding the atomic bomb.

DTJ

"From the wording of Section 20(a) it is apparent that something more than knowledge that another is engaging in espionage activities is necessary in order to bring an individual within the purview of Section 20(a) of the Internal Security Act of 1950. In order for an individual to fall within the purview of that Section, he must not only have knowledge of the espionage service or tactics of a government of a foreign country but proof must be present that such knowledge has not been acquired solely by reason of academic or personal interest and not under the supervision of or in preparation of service with the government of a

release
per
DOJ

13

NY 65-15457

"foreign country or a foreign political party. Available information indicates that the subject obtained his knowledge solely through a personal interest and not in preparation for service with the government of a foreign country or a foreign political party.

"In view of the foregoing, it is my opinion that the subject would not fall within the purview of Section 20(a) of the Internal Security Act of 1950."

*Release
per
DOJ*

- C L O S E D -

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT **NEW YORK**

TOP SECRET

FILE NO. **65-5615**

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE DEC 18 1950	PERIOD FOR WHICH MADE 11/6-8,10,15,23/50	REPORT MADE BY FRANCIS J. DUANE FJD:AM
TITLE UNKNOWN SUBJECT, wa [redacted] TS S b1		CHARACTER OF CASE [ESPIONAGE - R] u	

SYNOPSIS OF FACTS:

ADMINISTRATIVE REPORT

Development of JB-2 bomb by United States, begun late in June, 1944, was initiated by ROBERT A. LOVETT, Deputy Secretary of Defense. Prospective manufacturers were called to Wright Field, Ohio, informed of project, shown German model of bomb, and requested to make reproduction of the bomb. Air Force records and Officers associated with project have no indication or recollection of meetings held in Washington, D. C., concerning the JB-2, or information that former President ROOSEVELT was supposedly interested in this project or that a particular manufacturer was reluctant to meet the specified deadline.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ob

Classified by **212 P/DP**
Declassify on: **OADP**
6-10-87
Apr 12, 6-8
Refer

- R U C -

CLASS. & EXT. BY **SP6 GJA/1002**
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW **4/29/92**
694392

DETAILS: AT WASHINGTON, D. C.

ENCLOSURE ATTACHED

RECORDED HISTORY JB-2 BOMB

Department of the Air Force records, maintained in the Pentagon, and which relate to bombs, conferences, radio

65-59543-15X

Release per Air Force
Refer

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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 Classified by **1,2,4,3**
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 Date of Declassification **indefinite**

TOP SECRET

ADMINISTRATIVE~~TOP SECRET~~ 7

liaison capacity, but he stated he had never received any request from them to attend conferences or tests which pertained to the JB-2. He was unable to identify the Russian General or others on the Russian Staff.

05
 General CARROLL advised that he had known BENJAMIN SMILG for fifteen years in a professional and social manner. He advised that he had a very high regard for SMILG and had no reason whatsoever to question his loyalty or patriotism. He had no positive recollection that SMILG worked on the JB-2, but stated that it was entirely possible that he had done some work on this project. Refer

It will be recalled that HARRY GOLD, a confessed Russian espionage agent, attempted to recruit SMILG into the Soviet espionage system.

Lieutenant General K. B. WOLFE, Deputy Chief of Staff, Air Force, Pentagon, and former Coordinating Officer for Production and Procurement at Wright Field, advised that he was assigned to Wright Field during July, 1945, relieving former General BENNETT MEYERS in this position.

General WOLFE recalled having attended conferences which were held in connection with the JB-2 bomb, but he advised that work on this project had already been initiated before his arrival. He was unable to recall having attended any conferences at which manufacturers and their representatives were present, and he was unable to verify or disprove the allegation that Republic Aviation Corporation had made qualifying statements concerning production commitments. Refer

0/5
 General WOLFE likewise was unable to identify the Russians assigned to Wright Field and stated that he had never received any request from them wherein they sought permission to attend conferences or tests of the JB-2 bomb.

Colonel M. S. ROTH, Deputy Director, Research and Development Branch, Department of the Air Force, and former Chief, Aircraft Projects Section, Engineering Division, Wright Field, Ohio, advised that he learned early in the summer of 1944, while assigned to Wright Field, that parts of the German V-1 bomb were being returned from England and would be sent to Wright Field in order that technicians could reproduce copies of this bomb. He recalled that after the parts had

Release per Air Force
~~TOP SECRET~~

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - TOP SECRET

FORM NO. 1 THIS CASE ORIGINATED AT ANCHORAGE

TOP SECRET

REPORT MADE AT ANCHORAGE, ALASKA	DATE WHEN MADE 5/22/52	PERIOD FOR WHICH MADE 3/7-20, 24-31; 4/1-2, 21-24; 5/1-4/52	REPORT MADE BY EDWARD J. HARKABUS, SA
TITLE UNKNOWN SUBJECT, was [redacted] (S) b1		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Recapitulation of information concerning **GRACE LYNCH b1**, **BIRGE, MOLLY VAN RENSSSELAR TRAYER**, **ALEXANDER SVENCHANSKY** and **ILYA ELLIOT WOLSTON** set out. Additional background and activities concerning pertinent period set forth for **EUFROSINA DVOICHENKO MARKOV** and her son, **DEMETRIUS DVOICHENKO MARKOV**, as well as **JOSEPH FEJES**, who is presently working as an electrician at **Eielsen Air Force Base, Alaska**, a strategic air base. CI T-10 indicates following individuals were associates of **DEMETRIUS MARKOV** during his assignment at **Ladd Air Force Base** in 1944: Capt. **JOHN JARRICH, ASN 0856995**; M/Sgt. **HERBERT KIRBY, ASN 19068866**; Lt. **DAVID CHAVCHAVDZE, ASN 01701040**; Sgt. **ADDELBERT E. FOX, ASN 3553758**; T-3 **VLADIMIR PEKARSKY, ASN 39100721**; T-3 **ANATOLE CHELNOV, ASN 38322614**; Cpl. **REX CHESTER WOOD, ASN 39950868**; T-4 **LEONARD C. SMIRKIN, ASN 39275814**; Sgt. **LEONARD SILK, ASN unknown**. Suspect **FEJES'** wife presently in **New York City**, address unknown.

*no dissem
Unsub case
based on (S) b1*

*Memo Ambassador
ca: T-10, etc.
make, etc*

*ice Van Hoy
Germany
R-11 6/15/52
8-18400*

List of suspect's correspondents made available by T-11. T-13 advises

[redacted] T-13 advises [redacted] b7D

Classified by **3045 PWT/1mm**
Declassify on: OADR **6/15/87 P -**
App 1, 14, 15, 16, 17 were re-reviewed for Rosenberg

EXPEDITE PROCESSING.
MAY 20 1952

APPROVED AND FORWARDED: John H. Williams SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 148
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STAD	639

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60 JUL 11 1952

SECURITY INFORMATION - TOP SECRET

~~TOP SECRET~~

AN 65-316

[REDACTED]

9/5

b7c b7D

[REDACTED]

b7c b7D

It will be noted that Mrs. SHENITZ was assigned to the 1466nd AAFBU from October 15, 1944, until June 5, 1945. Army records further reflect that Mrs. SHENITZ was hospitalized from November 16, 1944, to December 5, 1944, with the diagnosis of [REDACTED] cause undetermined.

b6 FBI

release per army

In interviews conducted with ~~HARRY~~ GOLD, self-confessed Soviet espionage agent, on August 2-3, 1950, by agents of the New York Office, GOLD stated he had heard the name, SHURA SWAN, when ABRAHAM BROTHMAN mentioned that name to him in late March 1942 at New York City, on which occasion GOLD and BROTHMAN were both registered at the New Yorker Hotel. At this time, according to GOLD, BROTHMAN mentioned that his friend, SHURA SWAN, who had worked for the Soviet men, had been laid off. Further, BROTHMAN gave GOLD the idea that SWAN worked for Amtorg and was the individual who first introduced BROTHMAN to another Amtorg man, not identified, to engage in industrial espionage. BROTHMAN requested GOLD to see what he could do to resecure SWAN's job at Amtorg. GOLD replied he would see what he could do in this respect.

GOLD recalled that SWAN's name was merely mentioned in 1943. However, in about June 1946 BROTHMAN was berating various Soviet officials in this country for mistreating Americans working for them. He referred to SWAN's case.

[REDACTED]

9/5

b7c b7D

~~TOP SECRET~~

84

6

AN 65-316

~~TOP SECRET~~

Confidential Informant T-5, of known reliability, advised [REDACTED]

b7D

It will be noted that Confidential Informant T-6, of unknown reliability, [REDACTED]

0/5

(S)

b1

From Army service records, it is noted that SVENCHANSKY transferred from Ladd Field approximately eight months before May 5, 1944. SVENCHANSKY had in the intervening period been stationed at Tanacross and subsequently at Whitehorse, Yukon Territory.

b7c b7D

INFORMATION CONCERNING ILYA ELLIOT WOLSTON

During 1950, Confidential Informant T-7, of known reliability, advised [REDACTED]

b7D

According to personnel records of the State Department, he was inducted into the United States Army at Boston, Massachusetts, on April 20, 1942, and was assigned Army Serial No. 3109189.

WOLSTON was a Technical Sergeant, Third Grade, from 1943-45 stationed at Nome, Anchorage, Fairbanks and Moses Point, Alaska, as an interpreter and liaison representative of the Alaska Siberian route of ATC. In this position, he reportedly had considerable contact with the Russian Air Force and military personnel.

release per State 48

~~TOP SECRET~~

SECURITY INFORMATION - CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION

Form No. 1
 THIS CASE ORIGINATED AT **NEW YORK**

FILE NO. **LEJ**

REPORT MADE AT NEW YORK	DATE WHEN MADE APR 8 1952	PERIOD FOR WHICH MADE 3/17, 18, 19, 24, 27/52	REPORT MADE BY ROBERT L. STEVENSON, JR.
TITLE LEONARD SEIDENMAN; STELLA SEIDENMAN NEE STEIN			CHARACTER OF CASE INTERNAL SECURITY - R

Stella Seidenman

SYNOPSIS OF FACTS: LEONARD and STELLA SEIDENMAN have associated with JOSEPH KATZ in Paris, France.

to 4-15, 0/s

1-cc { CIA STOR D/11 5-17-52 FXP

Background information on LEONARD and STELLA SEIDENMAN set forth.

Page 1, 4, 7 reviewed incl. 3042 put DFC 11/21/87 #86-1840-15/17/52

DETAILS:

[REDACTED]

The central files of the Immigration and Naturalization Service at Washington, D. C. failed to show any record on LEONARD SEIDENMAN or LEONARD SEIDEMAN.

The files of the Passport Division, Department of State, indicate that Passport No. 22722 was issued on March 4, 1947, at Washington, D. C., to LEONARD SEIDENMAN. On March 3, 1949, an application for a renewal of this passport was made at Paris, France. SEIDENMAN's residence at the time of this application was 14 Rue Georges Berger, Paris, France. His legal residence was given as 166 Second Avenue, New York City, and he indicated that he represented the American Joint Distribution Committee in France as an economist.

*0/s
b2D
b7c
release
per state
0/s*

APPROVED AND FORWARDED <i>Edward J. [unclear]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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SECURITY INFORMATION - CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

TIB

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/7/53	PERIOD FOR WHICH MADE 8/14, 24; 9/1, 13, 17, 18/53	REPORT MADE BY RAYMOND J. RUCKEL
TITLE GEORGE PAVLOVICH BRAILO, was: Georgi Pavlovich Brailo, Gueorgui Pavlovich Brailo		CHARACTER OF CASE ESPIONAGE - R <i>b3 per State</i>	

SYNOPSIS OF FACTS:

[REDACTED] During stay in US subject and family resided at 224 and 232 East 165th Street, Bronx, NY, and 107 Brooklyn Avenue, Brboklyn, NY.

INS records reflect that GAIK OVAKIMIAN, a Soviet espionage agent, on arriving in the US in 1933, indicated the subject was his immediate superior. Description set out.

3 Encs attached
2 ENCL 10-21-53

ATTACHED DETAILS:

*077 to [unclear]
municipal [unclear]
p.p. 6.11
ROS.*

*Copy to [unclear]
Kendall 2/17/54*

PERSONAL HISTORY

*See to PAF
State
CIS
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10/20/53
RIS/2
b3 per
State
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use
202
(P)*

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 65-162018-2 SE-11	
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OCT 30 1953
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215

NY 65-16426

Miss LILLIAN FRANKLIN, Biographical Division, United States Department of State, advised SA WILLIAM H. ATKINSON in the summer of 1952 that no additional information existed in the files of that office concerning the subject.

RUTH E. SILLOWY, Protocol Staff, United States Department of State, advised that there was no record of the subject in the files of that office.

7
release per state

[REDACTED]

THOMAS L. BLACK, admitted Soviet espionage agent, on May 21, 1953, was shown a photograph and motion pictures of the subject, and he advised that this individual is unknown to him.

HARRY GOLD, on May 25, 1953, was shown a photograph and motion pictures of the subject, and he stated that this individual is unknown to him.

T-12, of known reliability.

[REDACTED]

[REDACTED]

The following description of the subject was obtained from the records of the Immigration and Naturalization Service, United States Department of State, T-1, T-3, and T-13, of known reliability.

Name	GEORGE PAVLOVICH BRAILO
Aliases	GEORGI PAVLOVICH BRAILO, GUEORGUI PAVLOVICH BRAILIO
Birth	April 13, 1897, Don Basin, Russia

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI



DATE: 11/9/54

~~SECRET~~

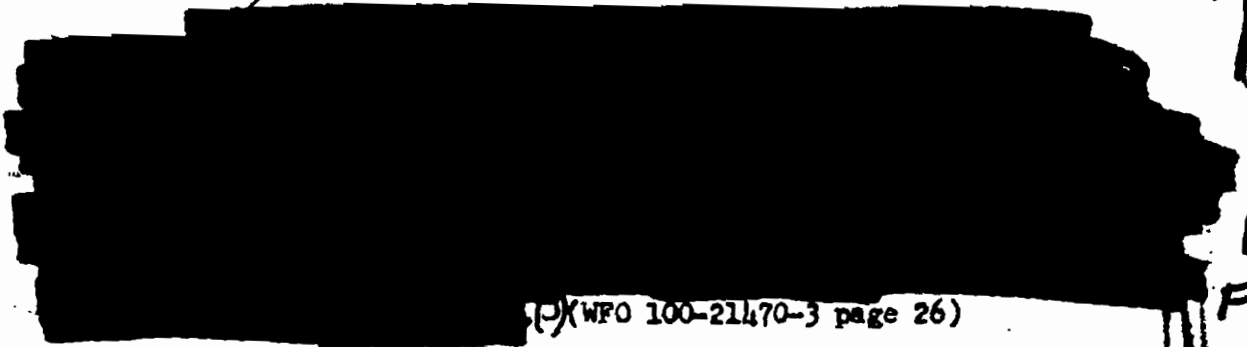
FROM : SAC, WFO (65-7011)

SUBJECT:  ^(s)
ESPIONAGE - R

b1 *(s)* *10-1, 2, 3*

Re Seattle letter of 10/13/54 captioned as above, which requested a search be conducted of WFO files in an effort to identify and to obtain pertinent information concerning  Set forth here are the results of such a search concerning  and logical variations of the spelling of the last name: ^(s)

b1


(WFO 100-21470-3 page 26)

b1
FBI


(WFO 100-15926-1121 page 28)

b1
FBI

ABS:dgh

RECORDED-21
INDEXED - 21

SE 12 65-63023-4

2 - Seattle (65-3152)(65-3373) (RM)

27 NOV 12 1954

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DEC 9 1960

EX-124

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Declassify on: OADR

55 NOV 19 1954 ~~SECRET~~

7/17/55
Re Seattle letter of 10/13/54
Remain Classified per FBI intent

(Signature)
11 11 1954

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION

FD-79
(2-2-54)

FORM NO. 1
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/5/55	PERIOD FOR WHICH MADE 3/7, 8, 11, 16, 17, 22/55	REPORT MADE BY JOSHUA [REDACTED] exk
TITLE CHANGED [REDACTED]		aka: bl (S)	CHARACTER OF CASE ESPIONAGE - R
SYNOPSIS OF FACTS: [REDACTED] (S)			
- P -			
DETAILS: The title of this report is being marked "Changed" to reflect the additional name for the subject as set forth in the records of the United States State Department, namely [REDACTED] (S)			
[REDACTED] (S)			
APPROVED AND FORWARDED: [Signature]		SPECIAL AGENT IN CHARGE	WHERE SHOWN OTHERWISE, DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT ⑥ Bureau (RM) 1-Los Angeles (65-5060) (RM) (Info) 2-Miami (Enc. 1) (RM) 1-San Francisco (RM) (Info) 2-Washington Field (RM) 3-New York (65-16908)		65-163340-3	INDEXED-61 RECORDED-61 EX-126
		10 APR 7 1955	

P.O. ST. J. P. 3, cont on pg. 2, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Classified by 3042ow/ll
Declassify on: OADR 6/22/83
Reviewed pg 1, 3 only

AGENCY State; RAB; CIA
DATE FORN 4-14-55
NEW YORK R/S

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R 180 DEC 9 1960

Memorandum

~~SECRET~~

DATE: 12/9/71

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

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SUBJECT:

UNSUB; (FNU) [REDACTED] (S) b1
ESP - R
(Bufile 65-68611)
(NY file 65-23162) (RUC)
(WFO file 65-9221)

b1
per
CIA

ALEXANDER SVENCHANSKY
ESP - R
(Bufile 100-219710)
(NK file 105-483)
(NY file 100-95921)
(WFO file 105-840)

8-1810CV

Classified by 3042 PWT/lmn

Declassify on: OADR 7/2/87

Only pgs 1 & 3 were reviewed

ReWFOlets 10/4/71 and 11/17/71 and Bufile 11/5/71.

Enclosed for the Bureau are six copies, for the Newark
Office two copies, and for the Washington Field Office three copies
of an LHM concerning captioned UNSUB.

[REDACTED]

(S) b1
per
CIA

UNREC COPY AND COPY OF ENCL. IN 100-219710-

- 1 - BUREAU (ENC 6) RM
- 2 - NEWARK (105-483) (ENCS 2) RM
- 3 - WASHINGTON FIELD (65-9221) (ENCS 3) RM
(1 - 105-840)
- 1 - NEW YORK (100-63873) (MUNSELL) REC-47
- 1 - NEW YORK (100-64971) (SOKOLOV)
- 1 - NEW YORK (100-82433) (KOTEN) ST 107
- 1 - NEW YORK (100-95921) (SVENCHANSKY)
- 1 - NEW YORK

65-68611-90

16 DEC 15 1971

[Handwritten signature]

JRN:EMD
(14)

Copy to [REDACTED] by routing slip for
 info action
date 12/21/71
by [REDACTED]

b3
CIA

51 DEC 27 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

NY 65-23162

~~SECRET~~

ReWFOlet 10/4/71 set forth the following suggested investigation and interviews for the New York Office regarding captioned UNSUB matter:

1. [REDACTED] (S)

This review was done and the results are set forth in enclosed LHM. As can be seen, there is no positive indication from this review which would point to [REDACTED]

[REDACTED] (S)

2. [REDACTED] (S) b1 CIA

(NY 100-64971)

SVENCHANSKY presently resides at 71 West Skyline Drive, Ringwood, New Jersey. He continues to be President of Afton Tours, Inc., 1776 Broadway, NYC, and also operates his Package Express and Travel Agency from the same address.

SVENCHANSKY has long been associated with individuals connected with the Communist Party (CP) or CP front groups, dating back to at least 1927. [REDACTED]

[REDACTED] HARRY GOLD, confessed atomic spy, in 1950, linked SVENCHANSKY with a Soviet spy ring. GOLD knew him as SHURA SWAN, the latter being described by ABRAHAM BROTHMAN as the individual who introduced BROTHMAN into Soviet espionage activities. SVENCHANSKY, when interviewed by SAS of FBI in 1950, re BROTHMAN'S allegation, admitted knowing BROTHMAN but denied involvement with him in the CP or in espionage activities. (S) b1

BROTHMAN served a fifteen-month sentence from August 1951 to November 1952 in a U. S. penitentiary following his conviction on 11/22/50 on a charge of conspiracy to obstruct justice. [REDACTED]

[REDACTED] (S) 9/5 b1

~~SECRET~~

~~CONFIDENTIAL~~

51335

FEDERAL BUREAU OF INVESTIGATION

NEW YORK

ESV
NY FILE NO. 100-268

FORM NO. 1
THIS CASE ORIGINATED AT

REPORT MADE AT NEW YORK	DATE WHEN MADE 5/25/51	PERIOD FOR WHICH MADE 2/21, 3/3, 4/12; 5/2, 3/51	REPORT MADE BY DANIEL F. O'CONNOR
TITLE BERNARD SCHUSTER, was.		CHARACTER OF CASE ESPIONAGE - R; INTERNAL SECURITY ACT OF 1950	

SYNOPSIS. FACTS:

BESSIE BOGORAD, witness 1938 passport application for subject, is wife of JOSEPH KATZ, Soviet espionage agent.

[REDACTED]

Also in 1948, unidentified Brooklyn scientist was attempting to get in touch with subject.

[REDACTED]

RUTH GREENGLASS does not recognize photograph of subject, FBI Laboratory report negative. Available information regarding former employers and correspondents set out..

*Release per State
67D
O/S
67D
E.L.R. 3*

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2/28/54
#2*

- P -

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5 - Bureau (100-1556) 2 - Los Angeles (Encls. 2) 1 - San Francisco (Inf) 1 - Washington Field (Inf) 3 - New York		EX-130

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6 JUL 25 1951

DETAILS:

O/S

It has been previously reported that the files of the Passport Division, United States Department of State, reflect that Passport Number 557459 was issued to SCHUSTER on June 20, 1938. An application form in connection with this passport was submitted by the subject and dated June 16, 1938. As a witness in this application, subject listed BESSIE BOZORAD, 318 Second Avenue, New York City. It has been ascertained that BESSIE BOGORAD resided at 318 Second Avenue at that time, and that she is the wife of JOSEPH KATZ.

7
release per state

With reference to JOSEPH KATZ, it is noteworthy that ELIZABETH TERRILL BENTLEY, self-admitted former Soviet espionage agent, identified KATZ as her espionage superior from October, 1944 to May, 1945.

THOMAS L. BLACK, self-admitted Soviet espionage agent, identified KATZ as his espionage superior with whom he had infrequent contacts from 1938 to approximately 1948.

HARRY GOLD, convicted Soviet agent, identified KATZ as an alternate espionage superior of his. He had contact with KATZ in April or May, 1940.

Confidential Informant T-1

[REDACTED]

b2
b7D

[REDACTED]

b7D

SECURITY INFORMATION - CONFIDENTIAL

INTERNAL SECURITY ACT, 1950

[REDACTED] is presently employed at DELGA FISH PRESERVATORS INC., 268 Metropolitan Avenue, Brooklyn, New York.

[REDACTED] Subject's marriage 1929 verified. Subject in France 1938.

[REDACTED] information set out concerning subject's activities and contacts.

b7c
per
Security

b1

100-115
R49
11/17/54

*Prepared pursuant to
the act of 3/17/54
to disseminate
information
pertaining to
internal security
of the United States
Edward Schick*

- 3- Bureau (100-1556)
- 1- Los Angeles (Info)
- 1- San Francisco (Info)
- 1- Washington (Info)
- 1- New York (100-268)

100-56-87

ENCLOSURE

OCT 16 1954

DEPARTMENT OF JUSTICE

ROUTED TO:

RECORDED AND INDEXED
SE-30

CHECKED OFF:
RECORDED - 52

INDEXED - 52

EX-105

SECURITY INFORMATION - CONFIDENTIAL

NY 100-268

June 20th, 1938. An application form in connection with the passport was submitted by the subject dated June 16th, 1938 and as a witness in this application the subject listed BESSIE BOGORAD, 318 Second Avenue, New York City.

It has been ascertained that BESSIE BOGORAD resided at 318 Second Avenue, New York City, at that time and that she is the wife of JOSEPH KATZ.

Release per State

With respect to JOSEPH KATZ, it is noteworthy that Confidential Informants T-17, T-18 and T-19, all of known reliability, have identified JOSEPH KATZ as a Russian espionage agent.

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

A review of the files of the New York Office reflects that MAE ZIMMERMAN was known in the Communist Party as MAE COLLINS and during the war years she was employed at the Party Headquarters as secretary to various individuals, including ROBERT THOMPSON.

[REDACTED]

b7D

Refered Party 0/S

0/S

FEDERAL BUREAU OF INVESTIGATION

ORIGINATED AT

NEW YORK

CONFIDENTIAL

NY FILE NO. 100-9888

REPORT MADE AT NEW YORK	DATE WHEN MADE 6/5/51	PERIOD FOR WHICH MADE 1/5, 6; 2/1, 3/13; 5/17, 18, 19, 23, 24, 25/51.	REPORT MADE BY JOHN J. CONNOLLY
CHARACTER OF CASE CHANGED VILHJALMUR STEFANSEN, was: Vilhjalmur Stefansson, William J. Stephenson, Bill Stefansson.			APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 6/15/51
SYNOPSIS OF FACTS:			SECURITY MATTER

STEFANSEN was born 11/3/19 at Arnes, Manitoba, Canada. He resides at Bethel, Vermont, although he maintains his library and main offices at 4 St. Luke's Place, NYC. STEFANSEN is a well known Arctic explorer and author of many books pertaining to that part of the world. Subject is presently working on encyclopedia of the Arctic under contract to the Office of Naval Research of the U.S. STEFANSEN is reported to have been an adherent of the CP up to 1945. Informants unable to furnish information regarding direct CP connections subsequent to 1945. STEFANSEN has been connected with numerous Communist front organizations. Credit record favorable. No criminal record.

g 2-10-8-1
1 Photo - ONI
2-23-61
Inf view
CC-215
by Liaison
3-16-54
WHP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

*cc. CIA
8-8-58
297 (mail)*
*1 cc - ASD
10-1-51
270/BW*

DETAILS:

The title of this report is being changed to reflect the fact that the subject's name is spelled STEFANSEN as well as STEFANSSON, and to reflect the fact

AGENCY *Photo 100-*
REQ. REC'D *4-4-57*
REP'T FORM. *4-19-57*
BY *OSI*

APPROVED AND FORWARDED <i>Edward Scheidt</i> SPECIAL AGENT IN CHARGE	NOTED IN FILE <i>100-17513-78</i>
Reason-FCIM 11. Date of Review 12/3/51	RECORDED INDEXED - 34
COPIES IN FILE	JUN 7 1951
<ul style="list-style-type: none"> 6 - Bureau (100-7513) 1 - Col. W. Mayer, G.S.C., G-2, 1st Army 1 - Capt. Rowland H. Groff, DIO, 3 N.D. 1 - Col. Frank Dunnington, 2nd OSI District, USAF 	<i>3010/101</i>

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60 JUL 6 1951

SEE REVERSE SIDE FOR ADD. DISSEMINATION

~~CONFIDENTIAL~~

NY 100-9953

o/s ["The exporer also sponsored the American Committee for the Protection of Foreign Born, a front group named as subversive by the U.S. Attorney General. "

14 X 5 Confidential Informant T-2 advised during January, 1951 that he did not know that the subject was ever directly connected with the Communist Party. He stated, however, that STEFANSEN has belonged to numerous Communist Party front organizations. It was this informant's belief that STEFANSEN had acquired a favorable impression of the Soviet peoples due to his contact with them on his numerous arctic expeditions. 7

The following confidential informants, of known reliability, were unable to furnish information regarding Communist activity on the part of STEFANSEN: Please see Navy

14 X 5 [T-8, T-9, T-10, T-11, T-12, T-13, T-14, T-15, T-16, T-17, T-18, T-19, T-20.]

o/s Association with Communists and Communist Sympathizers

The "Morning Freiheit" published November 10, 1945 reflected that VILHJALMUR STEFANSEN was a guest at the Soviet Consulate, 7 East 61st Street, New York City on November 8, 1945 on the occasion of the 28th anniversary of the Russian Revolution.

o/s Concerning the "Morning Freiheit", "The Worker", an East Coast Communist newspaper published January 9, 1944 set forth on page 3 an article by WILLIAM Z. FOSTER, Chairman of the Communist Party, USA. The article stated that the "Morning Freiheit" was one of the many newspaper either owned or supported by the Communist Party.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT NEW YORK	DATE WHEN MADE JUL 18 1951	REPORT MADE BY ALEXANDER S. BURLINSON
TITLE DAN SEYMOUR WALDMAN, was.		CHARACTER OF CASE ESPIONAGE - R INTERNAL SECURITY ACT, 1950

SYNOPSIS OF FACTS:

J-11-4

References and acquaintances of DAN SEYMOUR WALDMAN and MARGUERITE YOUNG disclaimed knowledge of espionage activity on part of said individuals. Also disclaimed knowledge of WALDMAN'S and YOUNG'S familiarity with espionage activities on part of other persons. MARY VAN KLEEK, prominent Communist, was one of references interviewed.

0/S

- P -

*1 - cc div of Present
Case - 0-0-0
9-12-51
E.S.T.*

*86-78402
Renamed page CP, 6' only.
As a result all unclassified
3/6/89*

APPROVED AND FORWARDED: <i>Edward Schuler</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="text-align: right;"> RECORDED - 110 INDEXED - 119 </div> <div style="text-align: center; font-size: 1.5em; font-weight: bold;"> 100-24958-78 </div> <div style="text-align: center;"> JUL 19 1951 18 </div> <div style="text-align: center; font-weight: bold;"> FIVE </div>
<p>COPY DESTROYED 24 FEB 16 1960 5 - Bureau (100-24958) 1 - Los Angeles (Info) 3 - Miami (100-10955) 2 - New Haven 2 - New York</p>	

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53 SEP 13 1951

NY 100-13439
NY 100-93474

A photograph of WALDMAN was exhibited to LOCKWOOD, but he stated that he never knew anyone of WALDMAN'S appearance.

PERCY SEITLIN

An examination in August, 1945 of the editions of the magazine "Direction" by Confidential Informant T-2, of known reliability, reflected that PERCY SEITLIN, who was a reference for WALDMAN in 1943, was editor of "A. D.", a trade magazine for art directors. SEITLIN also is a psychologist and writer, according to the informant, and had contributed to the aforesaid magazine, "Direction", in 1945.

O/S



670

Confidential Informant T-4, of known reliability, advised that PERCY SEITLIN had been in contact with JULES KORCHIEN in April, 1947.

According to Confidential Informant T-5, of known reliability, KORCHIEN was the leader of a Communist dominated group of tenants in the Knickerbocker Village Tenant's Association during KORCHIEN'S residence at Knickerbocker Village, which is located at 10 Monroe Street, New York City.

Release per Navy

It will be noted also that KORCHIEN was formerly associated with ABRAHAM BROTHMAN and Associates, 114 East 32nd Street, New York City. BROTHMAN on November 22, 1950 was convicted in the United States District Court, Southern District of New York, of conspiracy to obstruct justice and of influencing the testimony of HARRY GOLD, a confessed Soviet agent, before a Grand Jury in 1947.

Referred to NIS
COMMUNICATIONS INDUSTRY
EMPLOYED BY
(EMPL. CARD)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT PHILADELPHIA

CONFIDENTIAL

FILE NO. 100-6932 KRS

REPORT MADE AT PHILADELPHIA	DATE WHEN MADE 12/4/50	PERIOD FOR WHICH MADE 11/28/50	REPORT MADE BY ROBERT W. HOLMES
--------------------------------	---------------------------	-----------------------------------	------------------------------------

TITLE DR. EARL WILLIAM FLOSDORF, wa.	CHARACTER OF CASE ESPIONAGE - R
---	------------------------------------

SYNOPSIS OF FACTS: ADMINISTRATIVE REPORT

PHILA 226-51

[REDACTED]

Results of review of income tax returns, 1946-1949 set out.

b7D

- P - DECLASSIFIED BY 3242/RT/PLS
ON 7-8-87
#21842

DETAILS: AT PHILADELPHIA, PENNSYLVANIA

[REDACTED]

b7D

b3 T 264566103 pa

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Date of Declassification Indefinite
All unclassified excerpts marked

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

0/S

63-26 USC 6103 PER IRS

HARRY GOLD, an admitted Soviet espionage agent, was shown a photograph of Dr. EARL WILLIAM FLOSDORF on October 24, 1950. GOLD said that he recognized FLOSDORF as a man he had seen at meetings of the Philadelphia Branch of the American Physiological Society. These meetings were held at the University of Pennsylvania Medical School. GOLD believes that he saw this man at these meetings between September, 1948 and May, 1950. He has no knowledge of any espionage activities on the part of Dr. FLOSDORF.

0/S

THOMAS L. BLACK, an admitted Soviet espionage agent, who made contact with Dr. FLOSDORF in 1942 at the direction of his Soviet superiors, has also been shown a photograph of Dr. EARL WILLIAM FLOSDORF. BLACK identified this photograph as the man he contacted at the University of Pennsylvania at the direction of his Soviet superiors. AU

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

File No. 100-1131

Form No. 3
This case originated at: Atlanta when made report

Report made by: DONALD C. MORRELL

Report made at: Atlanta on: 9-12-50

Character of case: SECURITY MATTER - C

TITLE: GERHARD NORVAL WOLLAN was. Gus Wollan, Gerhard Wollan, Gus Gearhart

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE**

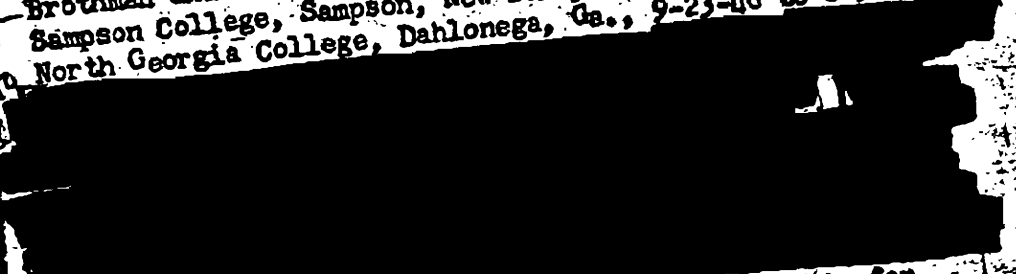
INVESTIGATIVE SUMMARY REPORT

SYNOPSIS OF FACTS:

GERHARD NORVAL WOLLAN born 6-27-10, Glenwood, Minnesota; married 6-20-39, HELEN H. MAYER, Cape Girardeau, Missouri; is presently residing 1220 S. Milledge Avenue, Athens, Georgia. Subject attended Luther College, Decorah, Iowa; Iowa State University; University of Minnesota, Minneapolis, Minn.; Cornell, Ithaca, New York; and University of Ga., Athens, Georgia. Employed by New Richland High School, Minn., 1931 to 1935; Home Life Insurance Company, Brooklyn, New York, 7-1-36 to 12-12-41; U. S. Navy Yard, Company, Brooklyn, New York, 2-28-44 to 8-5-44; Brothman and Associates, New York City, 8-15-44 to 8-16; Sampson College, Sampson, New York, 10-19-46 to 9-11-48; North Georgia College, Dahlonega, Ga., 9-23-48 to 6-5-50.

CC TO: None
REC. REC'D. 3-29-67
APR 7 1967
ANS. BY: ...

Handwritten:
7-9-59
CLASSIFIED BY: ...
DECLASSIFY ON: ...
only



Subject admitted to Bureau agent friendship for Soviet union and admiration for its accomplishments. Also stated he believed in Communism, but after ousting of EARL BROWDER, he lost interest in the Communist Party, U. S. A.

Approved and Forwarded

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- 2 - Philadelphia
- 3 - Atlanta

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2/18/79

100-75737-35 RECORDED

SEP 18 1950

CONFIDENTIAL

Routed to:

AT., 100-4154

LEADS

~~CONFIDENTIAL~~

The New York Division

At New York, N. Y.:

Will furnish the Atlanta Division thumbnail sketches of the following associates of subject in the firm known as A. Brothman and Associates:

- ABRAHAM BROTHMAN
- BERNARD PIDTO
- MIRIAM MOSKOWITZ
- OSCAR A. VAGOE
- ARTHUR WEBER

Setting forth their known Communist Party affiliation.

Will interview OWEN C. LINCOLN, associate Actuarial, Home Life Insurance Company, 256 Broadway, who advised the office of Naval Intelligence that subject had written several articles for the "Daily Worker". Will obtain from Mr. LINCOLN such articles and any other information he has to establish subject's Communist Party affiliation.

Will interview GERALD K. RUGGER, 2130 78th Street, Jackson Heights, New York, a statistician for Home Life Insurance Company to develop any information establishing subject's Communist Party affiliation.

Will interview MAURICE FEAY, 8302 Cornish Avenue, Elmhurst, New York, an actuarial for the Equitable Insurance Company, 393 Seventh Avenue, who advised the ONI he was a fellow student of the subject at the University of Iowa in 1925, for any information establishing subject's Communist Party affiliation.

Will interview Mrs. SHENCKMAN, Apartment 2-G, 31 Ocean Parkway, Brooklyn, New York for information regarding the Communist meetings held by subject in his apartment at 31 Ocean Parkway.

Will interview JOHN DOMAROS, 751 St. Marks Avenue, Brooklyn, New York. Mr. DOMAROS was superintendent of 31 Ocean Parkway during the period of subject's tenancy at that address.

Will interview DOMAROS regarding meetings held in subject's apartment and any other information to develop subject's Communist Party affiliation.

Release per Navy

O/S

Adm Page

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORT MADE AT PHILADELPHIA	DATE WHEN MADE NOV 9 1950	PERIOD FOR WHICH MADE 11/18/50	REPORT MADE BY W. J. ...
TITLE JOHN EDWIN BRUIN, was., Joseph Brotsky, Joseph Brodsky		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

HARRY GOLD, admitted Soviet espionage agent, informed he met BRUIN while both were attending Brunel Institute around 1934. BRUIN was then a professed Communist, and often solicited funds from GOLD for COMMUNIST PARTY activities. GOLD suggested BRUIN to his Soviet superiors as possible source of information to supply names of possible recruits for Soviet espionage apparatus. GOLD introduced BRUIN to his Soviet superior, STEVE SWARTZ. Subsequently, BRUIN told GOLD he had seen SWARTZ on one other occasion, but GOLD does not know extent, if any, of BRUIN's espionage activities. BRUIN had knowledge of GOLD's industrial espionage activities for Soviets, and thought it was "a wonderful idea." BRUIN prepared biographical sketch for information of GOLD's Soviet superiors, and signed his name to it. Known specimens of BRUIN's handwriting sent Bureau Lab., but no conclusion reached as to whether subject BRUIN wrote signature on biographical sketch. THOMAS BLACK, another admitted Soviet Agent, states he met BRUIN through GOLD around 1935. He submitted unfavorable report to his Soviet superiors re BRUIN because BRUIN was not ideologically suited for espionage work. Information set out reflecting BRUIN's COMMUNIST PARTY activity from 1930 to present.

Corrected page 5. unsorted per routing slip from E.G. Van Loan 11/27/50 - eff

G.I.R. 2 o/s

M ENCLOSEURE ATTACHED 157 o/s

486-18400V
Classified by *3042001/178*
Declassify on: OADR 7/13/87

Revised 4, 24-9, 10, 15, 20, 22, 25, and 28

APPROVED AND FORWARDED <i>A. Connelis</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	INDEXED - 127
COPY IN FILE 5 - Bureau (100-177884) (Enc.) 2 - Newark 2 - New York 2 - Baltimore 2 - Washington Field (100-22494) 3 - Philadelphia		100-177884-30 NOV 18 1950 <i>[Handwritten signatures]</i>	RECORDED - 5 <i>[Handwritten initials]</i>

11/29/50 - cc to Dept. 502

~~CONFIDENTIAL~~

In a report prepared by T-1, another Government agency that maintains personnel records and conducts intelligence investigations, at a time when BRUIN was in the Army, it is indicated that he told another soldier he fought for the Loyalist Army in Spain, or possibly was an office clerk for the Loyalist Army. Also, in his biographical sketch, BRUIN states he left the United States in 1916 with his mother, and remained in Russia five years before returning to this country. The files of the State Department, at Washington, D. C., contain no record that a passport had been applied for, or issued to the subject under his true name or known aliases.

release per army

COMMUNIST PARTY CONNECTIONS

A. Proof of Membership.

HARRY GOLD advised he first met BRUIN at Draxel Institute in Philadelphia around 1934. He informed that BRUIN was at that time an open Communist, and was going about attempting to recruit other students.

Confidential Informant T-2, of known reliability, advised that a meeting of the 6th Congressional District of the COMMUNIST PARTY was held on January 10, 1941 in a club room on the third floor above the Bliss Drug Store, 60th Street and Haverford Avenue. This informant advised that several times during the meeting, the name of JACK BRUIN was mentioned, and after the meeting, the informant found a note, on the outside of which was written "JACK BRUIN". The note stated, "JACK, May I have some material? One of the comrades agreed to take BOBBY for an hour tomorrow afternoon." The informant stated that BRUIN took an active part in the evening's proceedings.

9/5

Confidential Informant T-3, of known reliability, advised

[REDACTED]

6/1 9/5

[REDACTED]

Confidential Informant T-4 advised that

[REDACTED]

6/1 9/5 6/1

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

DATE APR 10 1952	CLASSIFIED BY 10-15-11-22 26, 28, 11/52	EXPIRES ON
CLASSIFICATION INTERNAL SECURITY		

SYNOPSIS OF FACTS: SECURITY INFORMATION - CONFIDENTIAL

Recent developments in field of atomic energy set forth. Security risk information developed during course of FBI investigations of atomic energy applicants and employees set out.

10-17-81
5/1/83
11-17-81
302/101/105
10/10/80
10-1-82, 2/24/84

CLASS. & EXT. BY
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW

DECLASSIFIED BY: *302/101/105*
SECURITY INFORMATION - CONFIDENTIAL

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- 2 Pittsburgh (100-7465) (Registered Mail)
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CONFIDENTIAL

100-190625-3806

CONFIDENTIAL

NY 100-15980
NY, IHR

At an informal interview afforded RAIKLEN by the IHO, he advised that he had become a member of the IHO because of the medical benefits and the inexpensive insurance. He said that as soon as he learned it was different than what he expected, he resigned. RAIKLEN also stated that he may have registered with the American Labor Party, however, he was unable to recall.

San Francisco T-70, of known reliability, stated that HYMAN RAIKLEN, born March 27, 1916 at Boston, Massachusetts, was a member of the IHO from June, 1946 to June, 1947, when he was expelled for not paying his dues.

The records of the Board of Elections, City of New York, reflect that HYMAN and ANNE RAIKLEN, 570 West 189th Street, New York, executed a primary enrollment for the years 1945-1947 in which they declared they were in general sympathy with the principles of the American Labor Party.



REPUBLIC AVIATION CORPORATION
PATENTDALE, NEW YORK

ALBERT EPSTEIN

EPSTEIN

The above individual was born August 16, 1910 in Manhattan, New York. His father's name was given as MORRIS, born in Russia, and his mother's name appeared as SADIE, born in Austria. The last known residence address of ALBERT EPSTEIN is 104-21 - 68th Drive, Forest Hills, Long Island, New York.

EPSTEIN was employed April 1, 1940 as a stress analyst by the Republic Aviation Corporation and on March 18, 1941 he was promoted to the position of Assistant Chief Engineer and as of the Fall of 1951 he was employed in that capacity. EPSTEIN has no AEC "Q" clearance.

It is to be noted that ALBERT EPSTEIN was a friend of BENJAMIN SHILO and admitted visiting SHILO at Wright Field, Ohio, on a number of occasions. HARRY GOLD, an admitted and convicted Soviet espionage agent, said he attempted to reactivate SHILO into Soviet espionage work. GOLD

CONFIDENTIAL

3806

SECURITY INFORMATION - CONFIDENTIAL

~~SECRET~~

Form No. 8

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO.

AVK

REPORT MADE AT NEW YORK	DATE WHEN MADE NOV 7 1951	PERIOD FOR WHICH MADE 10/30, 31; 11/1/51	REPORT MADE BY BERT S. TAYLOR
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TITLE ALEXANDER SVENCHANSKY, was. Alex Svenchensky, Shura Svenchensky, Alexander Svenchasky, Alexander Svan, Alexander Svintchansky, Alexandre Svintchansky, Shura Swan	CHARACTER OF CASE INTERNAL SECURITY - R
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SUMMARY REPORT

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

Subject born 3/6/09, Theodosia, Russia.
Arrived NY, 9/1/23 as ALEXANDER SVINTCHANSKY,
accompanied by father, GEDALIA, and brother,
SIMON. Subject claims derivative citizen-
ship through naturalization of father in
Chicago, Illinois, 5/29/29.

Formerly employed All Russian Textile
Syndicate, Amtorg Trading Corp. and Soviet
Government Purchasing Commission, 1927-1942.
Subject served in U. S. Army, 12/3/42 until
9/26/45.

Subject identified as SHURA SWAN who,
according to HARRY GOLD, introduced ABRAHAM
BROTHMAN into industrial espionage.

Handwritten notes:
memo 7
125-576
967-24
17c-24
96F-P-7
11-23-5
CIA
11-30-51
11-30-51
11-30-51
11-30-51

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Edward Scher...

APPROVED AND FORWARDED:

SPECIAL AGENT IN CHARGE

NOV 15 1951

BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

ROUTED TO:

RECORDED AND INDEXED:

CHECKED BY

RECORDED - 26

INDEXED - 26

- 5 - Bureau (100-219710)
- 3 - New York (100-95921)

SECURITY INFORMATION

~~SECRET~~

100-219710-60

~~SECRET~~

This informant advised that he was convinced from SVENCHANSKY'S attitude towards the Russians at Ladd Field, from his background, his outspoken criticism of the United States Army and his general remarks over a period of weeks that SVENCHANSKY was a Communist, and considered himself more a Russian soldier than an American soldier.

The files of Confidential Informant T-7 also contained a memorandum dated July 5, 1943, covering an interview with Confidential Informant T-9, of unknown reliability, but an officer of the United States Air Force who was familiar with SVENCHANSKY'S activities at that time at Ladd Field. This informant mentioned in the course of the interview that it was generally accepted at Ladd Field that SVENCHANSKY was a strong Communist because of his attitude and his close association with the Russian personnel both during on and off duty hours.

*Release
Army*

[REDACTED]

25

*b7c
b2D*

[REDACTED]

During interviews had with HARRY GOLD, a self-confessed Soviet espionage agent, on August 2nd and 3rd, 1950, GOLD advised that he had first heard the name SHURA SWAN when ABRAHAM BROTHMAN mentioned that name to him in March, 1942. According to GOLD, BROTHMAN mentioned that his friend, SHURA, who worked for the Soviet Union had recently been laid off by them. BROTHMAN gave GOLD the impression that SHURA worked for the Amtorg Trading Corporation and that he was the man who had introduced BROTHMAN to another Amtorg man who induced BROTHMAN to engage in industrial espionage.

~~SECRET~~

NY 100-95921

~~SECRET~~

The indictment contained a second count, charging BROTHMAN with wilfully influencing GOLD to give false testimony before a Grand Jury on July 31, 1947. Their trial began on November 8, 1950 in the Southern District of New York, and on November 22, 1950, the jury returned a verdict of guilty for BROTHMAN on both counts and for MOSKOWITZ on the one count.

ACTIVITIES AND ASSOCIATES

There is contained in the files of the Passport Division, United States Department of State, a letter dated August 20, 1937 from ANGEL FLORES, Editor of "Critics Group Series," 96 Fifth Avenue, New York, and written on stationery of that organization. This letter was addressed to the Honorable CORDELL HULL, Secretary of State, Washington, D. C., and reads as follows:

"My dear Mr. HULL:

"Our friend, Mr. ALEXANDER SVENCHANSKY, has been assigned by our staff to write a series of articles on the present Spanish situation. Mr. SVENCHANSKY is preparing, as a matter of fact, a work on this subject. Could you possibly help us out in seeing that Mr. SVENCHANSKY obtains permission to go to Spain for this purpose?

"Thanking you in advance, I remain

"Yours very truly,
/s/ ANGEL FLORES" *L.P.*

Also appearing in the file is a letter written August 21, 1937 from the subject, to the Passport Division, advising that he had been assigned by the Staff of the "Critics Group" to write a series of articles for them on the situation in Spain. He stated that for this purpose it would be necessary for him to go to Spain as soon as possible. He noted that he desired to go to Spain solely with that purpose in mind, and the "Critics Group" was the only organization he was associated with at that time.

It was noted that the Passport file also contained a letter dated June 5, 1937 from the subject, then residing at 609 West 158th Street, New York City, in which he noted that he was compiling data for a novel dealing with the Spanish Civil

~~SECRET~~

*release
per state*

~~SECRET~~

NY 100-95921

Confidential Informant T-13, of known reliability, advised that ADOMIAN was a contact of ANATOLI A. YAKOVLEV, former Vice-Consul, U. S. S. R. Consulate in New York City, during 1945 and 1946. (S) u

HARRY GOLD, identified earlier, has advised that ANATOLI A. YAKOVLEV was his Russian superior in espionage activity in New York City in 1944 and 1945.

[REDACTED]

b7D

[REDACTED]

b2D

Concerning the individual QUIMPER, mentioned above, he was in 1949 in the Department of Security Council Affairs, General Political Division of the United Nations, according to the United Nations Telephone Directory.

o/s

QUIMPER, according to Confidential Informant T-16, of known reliability, was born in Lima, Peru, on July 11, 1912. He was educated in Peru and holds the degree of Doctor of Law.

release per date

[REDACTED]

b2D

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

CONFIDENTIAL

NY FILE NO.

100-59457

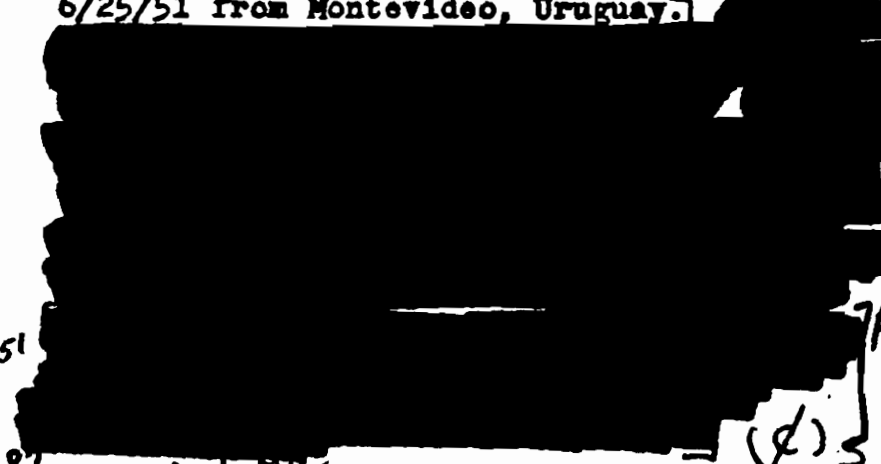
TJD

REPORT MADE AT NEW YORK	DATE WHEN MADE AUG 24 1951	PERIOD FOR WHICH MADE 6/25, 26, 28; 7/2, 13, 21; 8/15, 18, 20/51	REPORT MADE BY CLIFFORD Q. SINNING
TITLE CHANGED SERGIO JOSE BAGU, wa.: Sergio Jose ① Bagu-Bejarno		CHARACTER OF CASE INTERNAL SECURITY - R and ARGENTINA	

SYNOPSIS OF FACTS:

Subject and family returned to US aboard SS ARGENTINA which arrived in NYC on 6/25/51 from Montevideo, Uruguay.

10651
ccast. to RS.
for 7/15/51
11-2751
D-1 7/14/51
8/1/51
Ans. Rept. will be submitted 12-19-51



Released by Customs
referred to CIA
b7D
b7c
b7D
Referred to CIA
(S)
b1
G. I. R. - 10 per CIA

7-16-87
Classified by 3042 Just-DPC
Declassify on: OADR
pgs. 1, 2, 3, 4, 5, 6 # 86-1844 CV P -

DETAILS

The name SERGIO JOSE BAGU BEJARNO has been added to the title since, as heretofore noted, this name appeared on the subject's visa application.

Division, United States Customs Service, New York, advised that SERGIO J. BAGU, his wife, CLARA, and son, CLAUDIO, arrived in

APPROVED AND FORWARDED: <i>Edward Scheidt</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-1228169-59 AUG 27 1951 CONFIDENTIAL	RECORDED - 48 INDEXED - 48
COPIES OF THIS REPORT ⑤ - Bureau (100-228169) 3 - New York	Classified by 2355 WAB Exempt from GDS Category 3	

NY 100-59457

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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(u) u

[REDACTED]

b7D

(u)

[REDACTED]

b7D

(u) u

Confidential Informant T-4, of known reliability, received information that in March, 1946 a Dr. BLUMENFELD, believed to be Dr. JOSEPH BLUMENFELD, allegedly a prominent French chemist, who was in the United States working for JOLIOT-CURIE to secure information relative to the atomic bomb.

release per army

(u) army

On December 25, 1945 Confidential Informant T-5

[REDACTED]

contacted ABRAHAM BROTHMAN

and requested BROTHMAN to meet him at his residence at 3 P.M. on that date, to which BROTHMAN agreed.

(u) b7D

NY 100-59457

It is noted that ABRAHAM BROTHMAN, former associate of HARRY GOLD, a self-admitted Soviet espionage agent, was convicted in United States District Court, Southern District of New York, on November 22, 1950 on a charge of obstruction of justice and was sentenced to two years imprisonment. (u)

[REDACTED]

*This paragraph
to be referred
to name to
classification
Referred
to CIA
to close
Name on
close*

o/s

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Jan
CIA*

NY 100-59457

~~CONFIDENTIAL~~

ADMINISTRATIVE

INFORMANTS

The Confidential Informants mentioned in the report of SA CLIFFORD Q. SINNING, dated AUG 24 1951 at New York, are as follows:

T-1

[redacted] contacted by SA VICTOR A. LEMAITRE.

b2
b7D

T-2

[redacted]

b7D

T-3

[redacted]

b2
b7D

T-4

Bureau teletype to New York dated March 21, 1946 entitled "Dr. JOSEPH BLUMENFELD; IS-R", reporting information received from the Military Intelligence Division.

release per army

T-5

[redacted] reflected in the report of SA JOHN R. MURPHY dated April 5, 1950 at New York, entitled, "ABRAHAM BROTHMAN; ESPIONAGE-R".

b2
b7D

T-6

[redacted]

T-7

[redacted]

b1 per CIA

T-8

[redacted]

b7C
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OS

Referred to Army Intel

Referred to CIA

O/S

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

SECRET

REPORT MADE AT NEW YORK	DATE WHEN MADE OCT 6 1954	PERIOD FOR WHICH MADE 8/19, 20, 24, 26, 31, 9/3, 8, 10, 14, 20, 24, 27/54	REPORT MADE BY ARCH REID	BT
TITLE JAKOB POHORYLES		CHARACTER OF CASE INTERNAL SECURITY - R		

7-10-87
Classified by *3042 Jut Df*
Declassify on: *UAD*
Pgs. 1-6 reviewed
86-1840

SYNOPSIS OF FACTS:

Subject's name was found among effects of HARTWIG RICHARD KLEISS, convicted German espionage agent in 1941. Under authority of Executive Search Warrant issued by USA, SDNY, subject's premises at 230 Riverside Drive, NYC, were searched in 1943 and no contraband was found. Subject advised in 1943 that KLEISS was a buyer for US Steamship Lines and as such purchased caviar from him. Subject denied any other connection with KLEISS. Subject born 1/11/93 at Probuzna, Poland; emigrated to Germany with parents as child; operated importing business in Germany, Paris and London. Subject arrived in US at NYC via "S. S. Oriente", 2/18/41 under Quota Immigrant Visa; filed Petition for Naturalization, 6/27/41; naturalized 1/11/46 by USDC, SDNY, and issued Certificate of Naturalization #536677. T-1 advised subject intended to travel to Russia to purchase caviar. T-2 advised in [redacted]

[redacted] JS T-3 advised in [redacted] b1
[redacted] JS T-5 [redacted] b1
[redacted] b2
[redacted] b1
on 1/20/54 T-2 further advised [redacted] b1

015
referred to State

release per [redacted]

COPIES DESTROYED *9/12/54* *100 CSC www/om* *5-11-57* AGENCY *ASCTA: S*

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	REC. REC'D DATE FORW. <i>10-13-54</i>
COPIES OF THIS REPORT 6 - Bureau (100-237388)(RM) 1 - Washington Field (105-New York)(RM) 3 - New York (100-53429)		100-237388-3	RECORDED-80
COPY IN FILE		INDEXED-80	EX. 113

[REDACTED]

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b7D

[REDACTED]

b7c
b7D

O/S

The records of Immigration and Naturalization Service, New York City, reflect as of September 9, 1954 that JAKOB POHORYLES, born January 11, 1893 at Probuzna, Poland, arrived in the United States at New York City on February 18, 1951 aboard the "S. S. Oriente"; filed Petition for Naturalization, June 27, 1941 with the United States District Court for the Southern District of New York and was naturalized July 11, 1946 by the United States District Court, Southern District of New York and was issued Certificate of Naturalization #536677.

refer to State

On June 25, 1945 T-1, another government agency, advised that the subject intended to travel to Moscow, Leningrad, London, Paris and Hague in 1945. According to T-1, the subject intended to visit Russia in order to obtain contracts for the purchase of caviar. The subject indicated to T-1 that a Mr. JACOBLEV, Secretary, Soviet Consulate, New York City, had granted him a Soviet visa in connection with this travel.

7
release per State

ANATOLI ANTONOVICH YAKOVLEV, with aliases, a Soviet National, was formerly stationed at the U. S. S. R. Consulate at New York City from February 8, 1941 to December 27, 1946, at which time he left the United States.

HARRY GOLD, a self-confessed espionage agent, identified YAKOVLEV as his espionage superior from 1944 to 1946 to whom he furnished information concerning the Atom Bomb which he,

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	INVESTIGATIVE PERIOD 4/13/65.. 2/22/65 - 3/26/65	
TITLE OF CASE <div style="background-color: black; height: 20px; width: 100%;"></div>		REPORT MADE BY SA CHARLES W. BELL	TYPED BY man
		CHARACTER OF CASE <p style="text-align: center;">IS - R</p>	

REFERENCE:

Report of SA JOHN J. LAWIER, at New York,
dated 4/6/64. (21)

- P -

ADMINISTRATIVE

Regarding The Interview of Subject
Concerning His Association and
Knowledge of The Subject of The
AROKMAN case (BUfile 65-67568 -
NYfile 65-22044).



It, however, was noted that the subject was

Show amended report serial 143.
 See serial 143 for additional copy
 5/12/65
 [Signature]

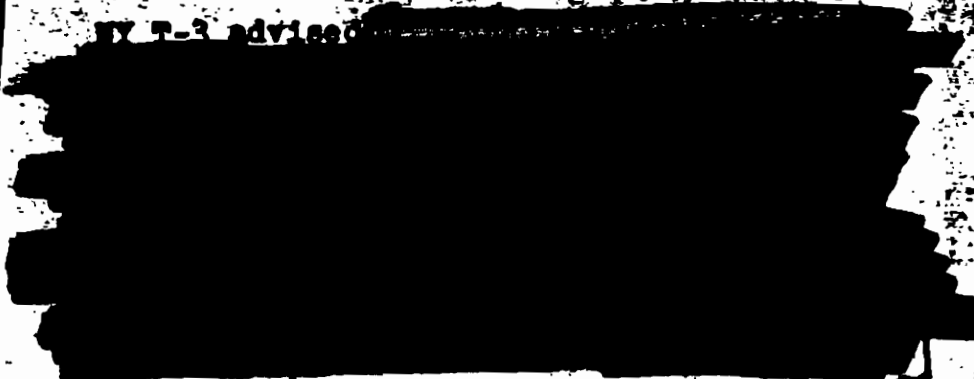
APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (100-245228) (RM) 2 - New York (100-82433)		100-245228-145 MAY 6 1965 ST-117 71687 Classified by 3012 for Declassify on: OADR	REC 8 7/16/87
CONFIDENTIAL		SOVIET SECTION [Signature]	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	STATE	CIA	VIA 250 Sec 8
REQUEST RECD.			
DATE FWD.	4/11/65		
HOW FWD.	R/S		
BY	[Signature]		

Copy for [unclear]
 and [unclear]
 personal [unclear]
 EG 1235 re
 Rosenberg case
 #86-1184 (W)
 3012 PWT/plan
 7/16/87

Washington, D.C., reflect that ALEXANDER SVENCHANSKY registered Package Express and Travel Agency, Incorporated, Brooklyn, New York, on February 24, 1959, as an agent of Intourist Limited, Moscow, USSR. The purpose of the business was given as transmitting parcels to citizens of the USSR. SVENCHANSKY named Arton Fours, Incorporated, 1776 Broadway, New York City, as a branch of Package Express and Travel Agency.

FARS records reflect further that Arton Fours was registered individually as an Intourist agent from May 1, 1959, to December 24, 1960, when the registration was terminated by action of the FARS. Package Express and Travel Agency, as of August 7, 1964, continues to be registered with the FARS.

NY T-3 advised



*release
008
0/s*

b1

(c)

ALEXANDER SVENCHANSKY was linked with a Soviet espionage ring in testimony before the Senate Internal Security Sub-Committee on November 2, 1953, by HARRY GOLD, confessed atomic spy. *(u)*

0/s

Intourist

Intourist, 335 Lexington Avenue, New York, New York, on June 23, 1959, in registering

INDEXED 4

SECURITY INFORMATION - CONFIDENTIAL

48627

Form No. 8

THIS CASE ORIGINATED AT NEW YORK

FILE NO.

MLG

REPORT MADE AT: NEW YORK	DATE WHEN MADE: FEB 19 1952	PERIOD FOR WHICH MADE: 11/29, 30; 12/3, 5, 17, 28, 29/51; 1/3, 22-24, 29-31; 2/1, 4, 5/52	REPORT MADE BY: ROBERT S. PLANTZ
TITLE: MATTHEW SILVERMAN Summary		CHARACTER OF CASE: INTERNAL SECURITY - R	

INVESTIGATIVE
SUMMARY REPORT

9-1-52

SYNOPSIS:

MATTHEW SILVERMAN alleged to have been member of cell in CP underground in Federal Government, Washington, D. C., 1934-1935. Informant says subject was an intimate of "the ALGER HISS, LEE PRESSMAN, NATHAN WITT and JOHN ABT crowd". WHITTAKER CHAMBERS states he heard subject was hurriedly removed by CP from Washington after SILVERMAN had divulged part of operations of underground CP apparatus. Subject also associated with ALEXANDER STEVENS, wa. J. PETERS, one of CHAMBERS' espionage superiors.



Subject is presently practising labor attorney; he is partner of law firm of Robinson, Silverman & Pearce, 100 East 42nd St., NYC. Description set out.

(b)(7)(D)

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96-8400V
 - P - General of CP, 36
 only - the CP, 36 are unclassified
 307/10/52
 7/10/52

ENCLOSURE NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Edward Schriek</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: 100-284103-42
COPIES OF THIS REPORT FURNISHED TO: 5 - Bureau (100-284103) 1 - Washington Field (100-23256) (Info) 4 - New York (100-51949) (1-100-89624) C170 1	BUREAU OF INVESTIGATION FEB 21 1952 RECORDED - 15 INDEXED - 4

NY 100-51949

which recommended that these civilian employees withdraw their request for hearings inasmuch as they would not have adequate opportunity to prove their innocence. Further, in these letters to the above individuals, MATTHEW SILVERMAN indicated that he was opposed to the procedures used under the Loyalty Program.

c. Associates

ABRAHAM BROTHMAN

Confidential Informant T-26, of known reliability, furnished information in July, 1946 that the Informant had observed an address book at the offices of A. BROTHMAN Associates, 114 East 32nd Street, New York City, which contained the following notation: "MATT SILVERMAN, WH 4-2824".

The Manhattan, New York Telephone Directory for the year 1946 lists MATTHEW SILVERMAN, Attorney, 70 Pine Street, as subscriber to telephone number Whitehall 4-2824.

In regard to A. BROTHMAN Associates, it is noted that ABRAHAM BROTHMAN and MIRIAM MOSCOWITZ, both of A. BROTHMAN Associates, were convicted in the Southern District of New York on November 22, 1950 on charges of obstruction of justice. On November 28, 1950, on this conviction, BROTHMAN was sentenced to five years' imprisonment and \$15,000 fine and MIRIAM MOSCOWITZ was sentenced to two years' imprisonment and \$10,000 in fines.

During the trial of BROTHMAN and MOSCOWITZ, HARRY GOLD and ELIZABETH BENTLEY, both former admitted Soviet espionage agents, testified that they had received information of an espionage nature, in the past, from ABRAHAM BROTHMAN for transmittal to Soviet espionage superiors.

Dr. JACK NELSON

Confidential Informant T-16, previously mentioned, has advised that MATTHEW SILVERMAN received a communication postmarked July 15, 1951 from JACK NELSON, M. D., 535 Park Avenue, New York 21, New York.

*release
per
navy*

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION

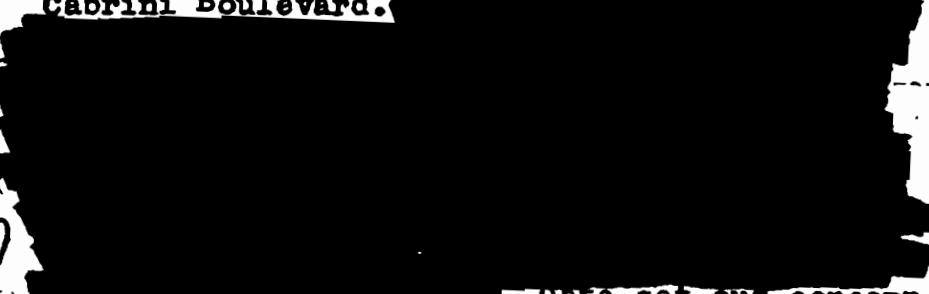
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~~SECRET~~

REPORT MADE AT NEW YORK	DATE WHEN MADE MAR 4 1952	PERIOD FOR WHICH MADE 1/30, 31; 2/1, 4, 6, 7, 18-20/52	REPORT MADE BY BLAZE J. TOMASONI
TITLE MARIANNE LENSON, W.S.		CHARACTER OF CASE ESPIONAGE - R, INTERNAL SECURITY ACT OF 1950	

SYNOPSIS OF FACTS:

LENSON still away from her residence at 344 Cabrini Boulevard.



Data set out concerning ABRAMHAM RESIKA, who is back in the United States. National Security Council concerning LENSON'S return to United States related with [redacted] Office of Migration and Generalization [redacted] Customs,

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) DATE 10-1-51

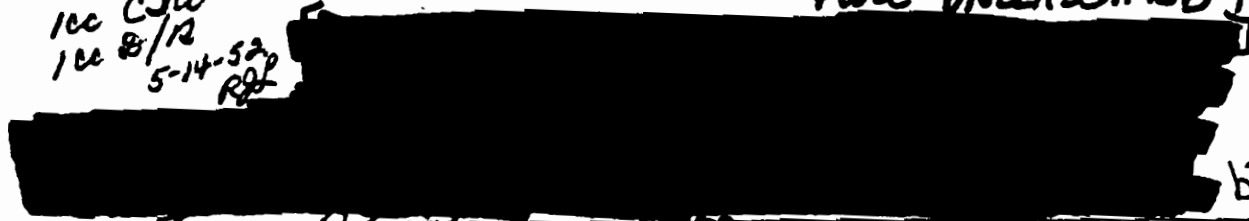
To be corrected

CLASS. 9-28-81
 REASON: sp 2 ma emp
 DATE OF 9-29-91

DETAILS: *John* at New York, New York

1cc CIA
 1cc S/R
 5-14-52
 RR

*Corrected Op. 5411 -
 Personnel 56 - rd 4/19/52
 8-18400V
 Only pg 1, 4 were checked
 + are UNCLASSIFIED 7/10/08*



APPROVED AND FORWARDED: *Edward J. Hunt* SPECIAL AGENT IN CHARGE

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	[Handwritten initials and stamps]	[Handwritten initials and stamps]
	[Handwritten notes and stamps]	

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~~SECRET~~

~~SECRET~~

and was naturalized October 3, 1929. He was single at the time, his occupation was listed as Electrical Engineer, and he resided at 2800 Bronx Park East, Bronx. The witnesses to his petition were DON SRIVACK, a medical student, residing at 2240 64th Street, Brooklyn, and REBEKAH LAUSLANDER, housewife, 59 West 115th Street, New York City.

o/s
[REDACTED]

§ 3 8 USC, (202 (f)) per state

An investigation was conducted early in 1951 at the request of the United States Attorney in the Southern District of New York into the source of the funds which NAOMI BROTHMAN put up in order to post the \$25,000 bail for her husband, ABRAHAM BROTHMAN. Among those contributing was A. RESIKA, 1660 Park Avenue, New York City, who put up \$500.

[REDACTED]

*b7c
b7D*

It is to be noted that ABRAHAM BROTHMAN was involved with HARRY GOLD in espionage activities in behalf of the Soviets and was arrested and convicted on a charge of obstruction of justice.

~~SECRET~~

SECURITY INFORMATION - CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

FILE NO.

MEA

REPORT MADE AT NEW YORK	DATE WHEN MADE APR 15 1952	PERIOD FOR WHICH MADE 2/15; 3/13-15, 19; 22, 29; 4/1/52	REPORT MADE BY WALTER P. GAVIN
TITLE HELENA SOMMEROVA MATOUSKOVA, was.		CHARACTER OF CASE INTERNAL SECURITY - R	

SYNOPSIS OF FACTS:

100-320294
CI T-9
INS
A/R
7-21-87
7-30-52
CLASSIFIED BY: 302/BJT
DECLASSIFY ON: 1ADR
pgs: 1-8
o/s

[REDACTED] *b7c b7D*
[REDACTED] *CI T-1*
[REDACTED] *b1 per CIA*

VILLA VOSKA BECHYNE returned to Czechoslovakia 9/26/45; imprisoned by Communists in Czechoslovakia 6/5/50. CI T-9 advised subject received mail from E. H. BRANDE, 106 Bedford St., NYC, TAFEL, 253 West 72nd St., NYC, and M. KLEEGER, Stars and Stripes, APO 175 NYC. CI T-17 contacted for info re HELENA MATOUSKOVA with negative results.

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- P -

AGENCY *photo - Army*
REQ. NO. *5-21-59*
REP'T NO. *5-29-59*
BY *[Signature]*
Re: Helen J. Sommer

At New York, New York

[REDACTED] *o/s*

APPROVED AND FORWARDED: <i>[Signature]</i>	ENCLOSURE <i>b7c b7D</i>	DO NOT WRITE IN THESE SPACES
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5 Bureau (100-320294)	100-320294-188 APR 19 1952	INDEXED - 42
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1 San Francisco (Info.)		
1 Washington Field (100-17176) (Info.)		
3 New York (100-70155)		

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100-320294-108

FEDERAL BUREAU OF INVESTIGATION

9-1, 2,

Form No. 1

THIS CASE ORIGINATED AT NEW YORK

NY FILE NO. 100-56760

AS

REPORT MADE AT NEW YORK	DATE WHEN MADE 3/19/51	PERIOD FOR WHICH MADE 1/20, 24, 28, 3/1, 5, 7/5	REPORT MADE BY ROBERT C. BLOUNT
TITLE JAMES N. ROSENBERG		CHARACTER OF CASE INTERNAL SECURITY - R & IS	

SYNOPSIS OF FACTS:

[REDACTED]

[REDACTED]

ROSENBERG has also been associated with American Birobidjan Committee, American Committee for Yugoslav Relief, American Society for Cultural Relations with Russia, Friends of Spanish Republic, National Council of American Soviet Friendship. ROSENBERG welcomed "Jewish Delegation from the USSR", composed of Professor SOLOMON MICHOLIS and Colonel ITZIK FEFFER in July 1943.

[REDACTED]

"Who's Who in America", 1948-1949, states ROSENBERG a lawyer, painter, born Allegheny City, Pennsylvania, 1874, who resides Mamaroneck, NY, and 27 West 67th Street, New York City.

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OK DR 3-2-51

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3 - New York

ENCLOSURE ATTACHED ENCL 3

100-340780-6

MAR 20 1951

RECORDED INDEXED - 43

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APR 3 1951

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cc to State, D/R - 9-2-51 ER

7-22-87 #88 1040

3042/PWT/cks

DATA #12

CLASSIFIED BY: Pgo

DECLASSIFY ON: 1/22/01

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~~SECRET~~

NY 100-56760

this Delegation was sponsored by the National Reception Committee to the Soviet Delegation, 55 West 42nd Street, New York City. The program for this rally contained a tribute to Russia, written by JAMES N. ROSENBERG in his capacity as Chairman of the Advisory Committee of the Jewish Council for Russian War Relief.

At the rally, ROSENBERG spoke and laid great stress on the Soviet rescue of the persecuted Jewish people from HITLER. He also gave high praise to the Soviet treatment of minorities and he stated that this treatment was the key to the heroism and the unity of the Soviet Armed Forces.



O/S

b7D

Confidential Informants T-15, T-16, T-17, T-18, T-19, T-20 and T-21, all of known reliability, and all of whom are familiar with Communist activities in the New York area, could furnish no information regarding JAMES N. ROSENBERG.

Confidential Informants T-22, T-23, and T-24, of known reliability, and who have been familiar with Soviet espionage activities in the past, could furnish no information regarding JAMES N. ROSENBERG.

HARRY GOLD, convicted Soviet espionage agent, contacted by SA JOSEPH WALSH on January 30, 1951, could furnish no information regarding JAMES N. ROSENBERG.

DAVID GREENGLASS, admitted Soviet espionage agent, contacted by SA JOHN W. LEWIS on January 30, 1951

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT PHILADELPHIA	DATE WHEN MADE JAN 3 1952	PERIOD FOR WHICH MADE 10-23,31;11-23; 12-5,11,20-51	REPORT MADE BY FORREST F. BURGESS (AJGH)
---------------------------------------	-------------------------------------	---	--

TITLE WALTER BERNSTEIN, was.	CHARACTER OF CASE ESPIONAGE - R
--	---

SYNOPSIS OF FACTS:

Subject has taken out National Service Life Insurance policies and has corresponded with Veterans Administration in connection with these policies. HARRY GOLD and THOMAS L. BLACK, former Soviet espionage agents, have no knowledge of subject.

70/18-1-1,2
 FEDERAL AGENCIES
 OFFICES
 DECLASS
 DATE 8-6-82

Handwritten notes:
 7-24-87
 7-28-87
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 1-18-52
 der



Handwritten:
 R-6
 b7c
 b7D

DETAILS:

[Redacted], Assistant Section Chief, Premium Accounting Section, New York Unit, Veterans Administration, Philadelphia, Pa., advised

RUC
 DECLASSIFIED BY *spa/BT/HK*
 ON *7/20/82*
 FOIPA # *260,800*

APPROVED AND FORWARDED: <i>A. Conelise, Jr.</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPY IN FILE	<i>100 + 359390-185</i>
COPIES OF THIS REPORT 5-BUREAU (100-353390) 2-BOSTON (65-3542) 2-ST. LOUIS (65-1611) 3-NEW YORK (65-15652) 3-PHILADELPHIA (65-4620)	JAN 5 1952 RECORDED - 29 INDEXED 24

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SE PAUL J. HOTTINGER as follows on October 23, 1951:

[redacted] made an application for National Service Life Insurance on January 25, 1943. [redacted] was born August 20, 1919, Brooklyn, N. Y., and entered the United States Army February 24, 1941, Army Serial No. 32022489. His wife, [redacted] was the beneficiary for a \$6,000 policy.

MRS. WALTER BERNSTEIN

[redacted] was discharged from the Army on July 13, 1945. Subject using the address [redacted], on June 2, 1947, applied to reinstate his insurance for \$10,000. He defaulted in his premium January 1, 1949, and reapplied for reinstatement March 30, 1949, for a \$4,000 policy and another policy for \$5,000. On September 26, 1949, he changed his address to one which was in Care of [redacted]

On February 25, 1941, he applied for a \$1,000 policy in which his mother, [redacted] was listed as the beneficiary. In October, 1950, his children were reflected as [redacted] who lived with his wife at [redacted] and the \$5,000 policy was to be mailed to his wife at the latter listed address.

Another policy for \$4,000 on January 13, 1950, named his wife and children as beneficiaries, but this policy was to be mailed to [redacted]

In July, 1947, he wrote to the Veterans Administration on the stationery of the "New Yorker", 25 West 43rd Street, New York City. In 1947 he used the stationery of the Universal International Pictures, Universal City, Calif., in his correspondence.

HARRY GOLD, convicted former Soviet espionage agent, was interviewed at the United States Penitentiary, Lewisburg, Pa., on October 31, 1951, by SA W. JAMES WOOD. GOLD advised at that time he did not know BERNSTEIN personally nor had he ever heard anything concerning him. GOLD seemed to recall that he had seen some articles in the New Yorker which were written by BERNSTEIN but had no further information concerning him.

o/s

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CONFIDENTIAL

Information furnished by [redacted] indicates [redacted]

[redacted] KOROVIN born [redacted] Moscow, Russia; entered USA 1/2/59; employed by Amberg, Trading Corporation, NYC; resided by 115-80 Metropolitan Avenue, Kew Gardens, Queens. Subject married to ELZA LEONIDOVNA KOROVINA and has two children. Subject departed for US aboard the SS Langdon, January, 1954, via Vancouver, British Columbia, for New York. KOROVIN is now [redacted] United Kingdom for the [redacted] [redacted] background [redacted]

202 [redacted]

Subject has been [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

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NY 65-14748

Confidential Informant T-5 advised on [REDACTED]

[REDACTED]

It is believed that YAKOLEV is identical with ANATOLI ANTONOVICH YAKOVLEV, an espionage superior of HARRY GOLD, admitted Soviet espionage agent.

b1

Confidential Informant T-13, of unknown reliability, [REDACTED]

o/s

[REDACTED]

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Biographic, report number 138.1, "Who's Who in the USSR Government," dated February 28, 1951, furnished by the Department of State, reflected the following information:

"The United Kingdom, NIKOLAI B. KOROVIN-- Counselor--June 1950"

Check lists of Senior Soviet Representatives abroad furnished the Bureau by the Department of State reflect that the name NIKOLAI B. KOROVIN has appeared in these lists since December 1947 and has had the following title:

"Employee, Embassy, Great Britain; First Secretary, Great Britain; Counselor; and Counselor of the United Kingdom."

The following descriptive information is available concerning the subject:

Name	ZORIN
Alias	NIKOLAI BORISOVICH KOROVIN
Birthdate	August 25, 1907
Birthplace	Moscow

release per state

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INFORMATION - SE
BU OF INV

THIS CASE ORIGINATED BY

KANSAS CITY

FILE NO.

KDD:MEM

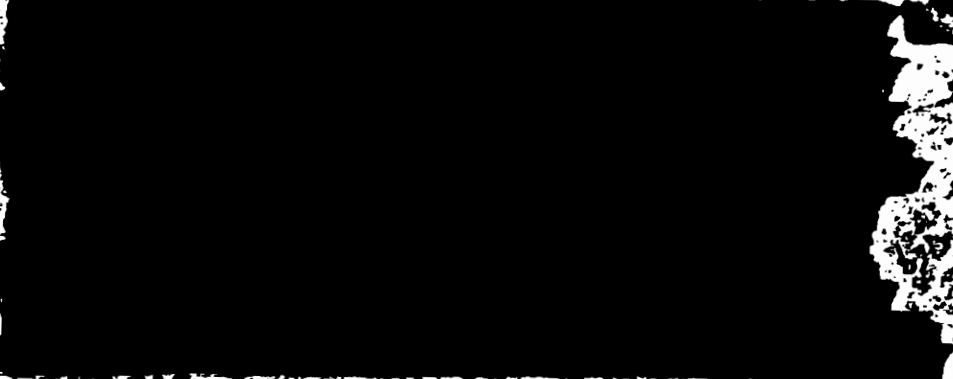
REPORT MADE AT NEW YORK	DATE WHEN MADE 1/20/53	PERIOD FOR WHICH MADE 3/27, 30, 31, 4/1, 3, 6, 8/51	REPORT MADE BY RAYMOND J. HUCKEL
TITLE DR. LEE DAVIDSON JANIS, was. Leon Davidson Janis, Leo Janishersky, Leo I. Yanishafsky, Leo I. Janishovsky, Leo Israel Janishovsky, Janis, Leo			SECRET
CHARACTER OF CASE ESPIONAGE - R, I, T, S INTERNAL SECURITY ACT 1950			

Dr. Lee Davidson Janis
SUMMARY REPORT

SYNOPSIS OF FACTS:



... has advised that an unspecified source, believed to be an individual who has in the past furnished both reliable and unreliable information in October 1949, advised that subject used his employment as officer in charge of the American Joint Distribution Committee in Paris, France, as a cover for his activities as an agent of the Cominform; that JANIS was then a member of the CP, USA and was entrusted with placing Soviet agents in the Middle East, especially Palestine.



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Declassify on: OADR
4-10-86

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4 - Kansas City (100-8598) (REGISTERED)
2 - New York (100-1161)

JUL 22 1953

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release per state
100-354317-250

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

NY

ENC
FILE NO. 65-14754

REPORT MADE AT NEW YORK	DATE WHEN MADE 2/3/57	PERIOD FOR WHICH MADE 12/8, 14, 16, 29/50; 1/5, 9-12, 17, 18, 23-26/51	REPORT MADE BY JOSEPH J. PALCUTA
TITLE UNKNOWN SUBJECT, was: "Michaels", "Michael"			CHARACTER OF CASE ESPIONAGE - R

Handwritten notes:
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 Status form NYC 3/25/57
 Rept. will be submitted on or before 4/27/57
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 7-21-51
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CLASSIFIED BY: *3042/BJ*
 DECLASSIFY ON: *DADR*
 7-31-87
 #861540
ADMINISTRATIVE

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LOUIS F. BUDENZ advised that in early 1937 he worked with an individual known to him only as "MICHAELS", a member of the Russian Secret Police whose function in the US was to direct the infiltration of Communists into the Trotzkyite movement. LOUIS F. BUDENZ and wife, MARGARET BUDENZ, believe photograph of one ADOLPH RABINOWITZ is identical with "MICHAELS". (Informant advised that an individual using name ADOLPH RABINOWITZ was issued US Passport #526500 on 6/18/32 at NYC and was arrested in Copenhagen, Denmark, in February 1935 on charge of espionage. Informant advised that ADOLPH RABINOWITZ, who was arrested in Copenhagen, Denmark, in February 1935, is an imposter and that real ADOLPH H. RABINOWITZ, whose naturalization certificate was used to obtain US Passport #526500, was residing in NYC in 1935. Informant advised real ADOLPH H. RABINOWITZ resided in NYC in 1942 and subsequently moved to Chicago, Ill.

Handwritten notes:
 Refer to Passport
 G.I.R. - 10
 release per State



APPROVED AND FORWARDED: <i>Edward Scheraga</i>	DO NOT WRITE IN THESE SPACES 100-354755-89	RECORDED - 123
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 51 MAR 6 1957

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO. **88**

REPORT MADE AT NEW YORK	DATE WHEN MADE MAR 18 1952	PERIOD FOR WHICH MADE 2/15, 21, 22, 28; 3/4, 10, 11/52	REPORT MADE BY JOHN E. FOLEY
TITLE ALEXANDER KORAL		CHARACTER OF CASE ESPIONAGE - R INTERNAL SECURITY ACT, 1950	

SUMMARY REPORT

Synopsis of Facts:

KORAL identified after contact with NATHAN GREGORY SILVERMASTER on 12/1/45.

[REDACTED]

In 1935, KORAL'S name appeared as an identifying witness on passport application of Unknown Subject, wa. WILLIAM GREINKE, a Soviet Espionage Agent.

Subject appeared before New York Grand Jury on 7/10/47. KORAL was uncommunicative witness before HCUA on 8/9/48. Dismissed by NY Board of Education on 9/29/48 for refusal to answer questions before the HCUA.

[REDACTED]

release on stat
FOIA
FOIA

copy sent P-3
Received 3/19/52
1cc to Lab
3/19/52

8-18488
MAR 21 1952
ONLY pgs 1, 5, 6, 13 are reviewed and are UNCLASSIFIED
3043 PWT/JMW, 7/58

APPROVED AND FORWARDED: <i>Edward Scheidt</i> SPECIAL AGENT IN CHARGE	ENCLOSURES 100-255779-38E 49 BUREAU OF INVESTIGATION MAR 20 1952 DEPARTMENT OF JUSTICE	RECORDED AND INDEXED RECORDED-11 INDEXED-7 PROPERTY OF FBI
COPIES OF THIS REPORT FURNISHED TO: 5 Bureau (100-355779) 3 New York (100-91417)	ROUTED TO: [] Confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned	

NY 100-91417

1951 to present

30-11 Parsons Boulevard
Flushing
Long Island, New York

G. Foreign Travel Data

0/5
The records of the Passport Division, Department of State, contain a passport application dated September 27, 1934, executed by [redacted] in which application he desired to visit England and France for two months. A notation in the file shows that Seaman Identification Card [redacted] was issued to [redacted] on May 27, 1920, at New York City and that he was a seaman on an American ship during a four and one-half month trip to South America.

Passport [redacted] was issued to [redacted] on September 29, 1934, which passport was valid for two years. On December 21, 1936, this passport was renewed for a period of two years from the date of expiration. In this application for renewal, [redacted] gave his address as [redacted] New York, New York, and indicated that he intended to depart from the Port of New York on the SS Normandy on December 26, 1936, no destination given.

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per
state

II. ASSOCIATES AND/OR CONTACTS OF SUBJECT

Set out below is a brief documentation of individuals with whom KORAL was in contact from 1939 to 1945 and who are mentioned hereafter in this report.

0/5
NATHAN GREGORY SILVERMASTER

Miss ELIZABETH BENTLEY, former Soviet Espionage Agent and courier, has advised that SILVERMASTER was one

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

CONFIDENTIAL

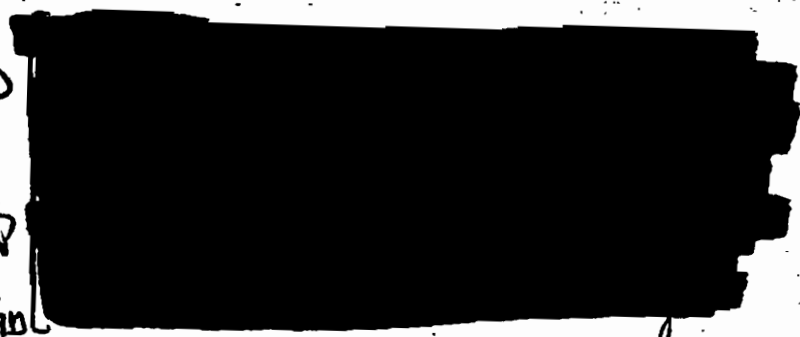
AVK
NY FILE NO. 100-93474

REPORT MADE AT NEW YORK	DATE WHEN MADE 7/18/51	PERIOD FOR WHICH MADE 6/22;7/2,3,5, 6,7,10,11,12/51	REPORT MADE BY ALEXANDER C. BURLINSON
TITLE MARGUERITE YOUNG, was. Margaret Young, Marguerite Waldman, Margaret Waldman, Marguerite Wilson, Margaret Wilson, Marguerite Siltzbach,		CHARACTER OF CASE ESPIONAGE - R INTERNAL SECURITY ACT,	

SYNOPSIS OF FACTS: **Margaret Siltzbach, Mrs. Louis Siltzbach,
Margo Seymour**

1950

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AGENCY *Wash DC PP*
REQ. REC'D *6-27-51*
REP'T FORW. *7-14-51*
BY *ACB*

- P -

Re: Louis Siltzbach

*1-cc Div of Records -
Sum - 10-6 -
9-12-51 -
E.T.T.*

*3042/pwr/ds 8.4.57 (former 4)
pp. 140 only & contain
nothing classifiable.*

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	JUL 19 1951 18	INDEXED - 120

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63 SEP 17 1951

CONFIDENTIAL

STAT. SECT.

NY 100-13439
NY 100-93474

PERCY SEITLIN

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

L. P. MEMBER

According to Confidential Informant T-5, of known reliability, KORCHIEN was the leader of a Communist dominated group of tenants in the Knickerbocker Village Tenant's Association during KORCHIEN'S residence at Knickerbocker Village, which is located at 10 Monroe Street, New York City.

NIS
release
per
Navy

It will be noted also that KORCHIEN was formerly associated with ABRAHAM BROTHMAN and Associates, 114 East 32nd Street, New York City. BROTHMAN on November 22, 1950 was convicted in the United States District Court, Southern District of New York, of conspiracy to obstruct justice and of influencing the testimony of HARRY GOLD, a confessed Soviet agent, before a Grand Jury in 1947.

COMMUNICATIONS INDUSTRY
EMPLOYED BY
A. D.
PERCY SEITLIN
(EMPL. CARD)

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b/s

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FEDERAL BUREAU OF INVESTIGATION

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

ORIGIN

Chicago

CGO FILE NO.

100-21830

MADE AT:

DATE:

PERIOD:

MADE BY:

Chicago, Illinois

4/16/51

2/24; 3/9, 12, 13;
4/3/51

JAMES L. PAPPAS

JLP:RLB

TITLE:

JEROME HENRY KANHEIL

CHARACTER:

SECURITY MATTER - C

SYNOPSIS:



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- 1 - OSI, Chicago

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100-368967-10
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GROUP 1 INFORMATION CONTAINED HEREIN IS UNCLASSIFIED



ACTIVITIES AND AFFILIATIONS

According to Bureau letter to Chicago dated December 11, 1950, a monthly intelligence summary of the Manhattan District dated October, 1945, reflects JEROME H. MANHEIM had advised T/5 THOMAS A. ~~PINEBERG~~ and DON C. MILLER, SED, Los Alamos, not to correspond with him as he was being investigated by the F.B.I. for alleged Communist activities. He informed ~~PINEBERG~~ and MILLER that he was never active but was reconsidering his political philosophy and had given up his pro-Russian bias.

*release
per
army*

By letter to the Director dated March 19, 1951, the Albuquerque Office advised that a search of its files failed to disclose any information bearing on the above mentioned correspondence.

It is to be noted that DAVID GREENGLASS advised Special Agent JOHN A. HARRINGTON that he believes he furnished the name of THOMAS ~~PINEBERG~~ to HARRY GOLD as a possible espionage recruit at Los Alamos. This information is reported in the report of Special Agent JOHN W. LEWIS dated October 30, 1950 at New York entitled "DAVID GREENGLASS, was, Espionage - R."

It is noted that DAVID GREENGLASS pleaded guilty on October 18, 1950 to an indictment charging conspiracy to commit espionage before Honorable WILLIAM RONNY, U. S. District Judge, Southern District of New York, and that HARRY GOLD was named as a co-conspirator in this indictment though not named as a defendant.

The December 10, 1950 issue of the Chicago Daily Tribune, Page 12, Column 3, contains a news item under a Philadelphia December 9, 1950 dateline, reflecting HARRY GOLD, a research chemist, to have been sentenced to thirty years in prison for having been a courier of a Russian atomic spy ring.

*o/s
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Refer
Army
Intel*

o/s

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEWARK

FILE NO.

REPORT MADE AT NEWARK	DATE WHEN MADE SEP 23 1952	PERIOD FOR WHICH MADE 9-12, 15-52	REPORT MADE BY TROY COLEMAN mhm
TITLE JEROME HENRY MANHEIM		CHARACTER OF CASE SECURITY MATTER - C	

SYNOPSIS OF FACTS:

photo
CC TO: *USC 3-23* SECURITY INFORMATION - CONFIDENTIAL
REQ. REC'D.

Informants advise subject and his wife, SYLVIA REVA MANHEIM, Communists who believe Russian form of Government superior to U.S. Government. Subject was associate of THOMAS A. FEINBERG, whose name was reportedly furnished to HARRY GOLD, convicted Soviet Espionage Agent, as recruit for espionage at Los Alamos.

Subject unknown to Newark Confidential Informants.

1955
100-6-52
UPH. 100

BACKGROUND

8-6-57
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286-1840 CU
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and classification is

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ADD. DISSEMINATION

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~~SECURITY INFORMATION - CONFIDENTIAL~~

APPROVED AND FORWARDED: COPY IN FILE	SPECIAL AGENT IN CHARGE <i>2K III K...</i>	DO NOT WRITE IN THESE SPACES 100-368967-19	RECORDED - 81
COPIES OF THIS REPORT Deleted Copy Sent by Letter Dated <i>7/13/76</i> Per FOIPA Request <i>1/21/77</i> Copies on Following Page.		SEP 25 1952	EX-129
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[REDACTED]

Newark Confidential Informant T-5 advised on December 11, 1950, that in 1945, JEROME HENRY HANHEIM had advised T/5 THOMAS A. FEINBERG and DON C. MILLER, SFD, Los Alamos, not to correspond with him as he was being investigated by the FBI for alleged Communist activity. According to T-5, HANHEIM informed FEINBERG and MILLER that he was never active but was re-considering his political philosophy and had given up his pro-Russian bias.

release per army

Confidential Informant T-6 advised that DAVID GREENGLASS stated that he, GREENGLASS, believes he furnished the name of THOMAS A. FEINBERG to HARRY GOLD as a possible Espionage recruit at Los Alamos.

It is noted that DAVID GREENGLASS pleaded guilty on October 18, 1950, to an indictment charging conspiracy to commit Espionage in U.S. District Court, SDNY, and that HARRY GOLD was named as a co-conspirator in this indictment, though not named as a defendant.

It is noted that HARRY GOLD, a Research Chemist who was convicted of Espionage in the EDPA on December 9, 1950.

INFORMATION CONCERNING SUBJECT'S WIFE, SYLVIA REVA HANHEIM, nee Muchow.

Birth Data

[REDACTED]

Education

b7D

The following education record of subject's wife was obtained from Confidential Informants T-7 and T-8:

release per OPM

AK 100-36110

Source	Date of Activity	Date Rec'd	Agent Receiving	Location
T-5, Bulet to Chicago 12-11-50, a monthly intelligence summary of the Manhattan District dated 10-45.	Unknown <i>release per Army</i>	Unknown	Unknown	Unknown
T-6, report of SA JOHN W. LEWIS 10-30-50 at NY entitled "DAVID GREENGLASS, was., Esp.-R"	Unknown	Unknown	Unknown	Unknown
T-7, U.S. Civil Service Commission.	Photostatic copy of subject's Loyalty Data Form.	5-10-51	Chicago Office	Chicago File 121-3791-1. <i>release per OPA</i>
T-8, [REDACTED]	5-51	5-51	THOMAS M. MURPHY, New Haven Office orally.	New Haven file 121-1154.
T-9, [REDACTED]	Unknown	Unknown	Unknown	Unknown
T-10, [REDACTED]	1947 to 1948	5-28-51	THOMAS M. MURPHY New Haven Office Orally.	New Haven file 121-1154
T-11, [REDACTED]	5-51	5-51	ROBERT C. MURNS New York Office Orally	New York file 121-11310

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CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

70887

THIS CASE ORIGINATED AT NEWARK

FILE NO.

CBB

REPORT MADE AT NEW YORK	DATE WHEN MADE 2/3/54	PERIOD FOR WHICH MADE 12/23/53; 1/8, 15, 19, 20/54	REPORT MADE BY LOUIS M. LUBBERS
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TITLE MIRIAM MOSKOWITZ, was Miriam R. Moskovits, Miriam Rachel Moskovits	CHARACTER OF CASE ESPIONAGE - R OBSTRUCTION OF JUSTICE INTERNAL SECURITY ACT OF 1950
--	--

CLASSIFIED BY **1913 AP**
 EXEMPT FROM GDS CATEGORY **2**
 DATE OF DECLASSIFICATION INDEFINITE
6-12-78

Synopsis of Facts:

Subject born 6/10/16 at Bayonne, N.J. and educated in Bayonne and New York City schools. Subject single. Subject convicted and sentenced for conspiracy to influence a witness. Subject employed in Jersey City, N.J. and residing in Bayonne, N.J.

Subject refused registration in CP in 1949. Fellow employees of subject concluded she was a Communist or Communist sympathizer by her conversations. Subject was partner of ABRAHAM BROTHMAN, who was convicted for conspiracy to obstruct justice and an associate of HARRY GOLD, a self-admitted Soviet espionage agent. On 7/29/50 Grand Jury returned indictment against BROTHMAN and subject and subject was arrested 7/29/50. Trial began 11/8/50 and jury returned verdict 11/22 finding subject guilty as charged. On 11/28/50 Judge IRVING R. KAUFMAN sentenced subject to two years imprisonment and ten thousand dollars fine. Notice of Appeal filed 11/30/50. Appeals denied. Subject confined Federal Reformatory for Women, Alderson, West Virginia from 6/22/51 to 9/17/52. Subject presently making monthly payments on fine. Physical description set forth.

AFFILIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP (S) OF
 DATE 1-17-54

AGENCY **State, CIA**

BY **R/S**

DETAILS: I. BACKGROUND

A. Birth Data

The records of the Hudson County Department of Health, Hudson County, New Jersey, reflect the following information under Registration No.

REC'D
 AGENCY **RAB: 6-2**
 REC'D
 DATE FORW. **2/15/54**
 HOW FORW. **mailing slip**
 BY **JPL**

Classified to 2025
8/1/54
Approved 8/1/54

APPROVED AND FORWARDED: JJK	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 180-370679-44	SE-6
COPIES OF THIS REPORT 5 - Bureau (100-370679) (RM) 3 - Newark (100-33937) (RM) 2 - New York (100-96341)		FEB 22 1954	RECORDED-1 INDEXED-1
COPY IN FILE			EX - 122

SECRET

~~SECRET~~

NY 100-96341

5. The trial judge committed reversible error in his refusal to charge that the defendant MOSKOWITZ must be acquitted if the Jury could infer a hypothesis of innocence from the substantive case against her, as well as a hypothesis of guilt.] O/S

6. The trial judge committed reversible error in his refusal to charge that the defendant BROTHMAN must be acquitted of the 2nd Count of the indictment, unless the Jury found that the defendant BROTHMAN influenced HARRY GOLD on July 31, 1947 and at no other time.

7. The trial judge committed a reversible error in his refusal to charge that if GOLD'S testimony on July 31, 1947, was pursuant to an agreement with the defendant BROTHMAN made prior to July 31, 1947, they must acquit the defendant BROTHMAN of the 2nd Count of the indictment.

8. The evidence as against the defendant MOSKOWITZ was insufficient as a matter of law to establish her guilt beyond a reasonable doubt.] O/S

On April 25, 1951, [REDACTED], Deputy United States Marshal Southern District of New York, advised that he had intended to transport MIRIAM MOSKOWITZ to the Federal Reformatory for Women at Alderson, West Virginia on the same day. However, on that date, she served the warden of the Women's House of Detention, New York City, with a "notice of election not to serve".] O/S

[REDACTED] advised that this meant that she would not be removed on April 25, 1951 and that any time served after this date by her in the Women's House of Detention, New York City, will not count toward her original sentence, but that time served prior to April 25, 1951, would count. b7c per J. Marshall Service

On May 22, 1951, a writ of Habeas Corpus was granted to MOSKOWITZ and ABRAHAM BROTHMAN, her co-defendant, by Judge EDWARD CONGER of the Southern District of New York. According to JOHN M. FOLEY, Assistant United States Attorney, Southern District of New York, their purpose in bringing on this writ was to enable them to meet and confer in the United States Court House relative to certain unfinished business of ABRAHAM BROTHMAN and Associates. According to FOLEY, they also desired to prepare certain tax returns for this firm.

This writ was returnable May 25, 1951 before Judge HENRY W. GODDARD,] O/S

~~SECRET~~

~~SECRET~~

NY 100-96341

but was adjourned to May 31, 1951 since the United States Attorney's Office was unable to obtain the signature of the United States Marshal on the return.] 0/5

On this latter date, WILLIAM L. MESSING, Attorney for BROTHMAN and MOSKOWITZ, could not be present. It was, therefore, adjourned to June 4, 1951 by Judge GODDARD and by agreement between counsel for both sides, this date was subsequently changed to June 5, 1951.

On this date, argument on the writ was heard by Judge SAMUEL J. KAUFMAN, Southern District of New York, who denied the writ.

0/5
On June 14, 1951, MOSKOWITZ's appeal from her conviction for conspiracy to obstruct justice was argued by her attorney, WILLIAM L. MESSING, before the United States Court of Appeals, Second Circuit. The court on this date was composed of Chief Judge THOMAS SWAN and Judges LEARNED and AUGUSTUS HAND.

A check of the records maintained by the United States Marshal, Southern District of New York, reflects that MOSKOWITZ was removed to the Federal Reformatory for Women at Alderson, West Virginia on June 22, 1951.

On July 26, 1951, the United States Court of Appeals for the Second Circuit, in an opinion written by Chief Judge SWAN and concurred in by Judges LEARNED and AUGUSTUS HAND affirmed MOSKOWITZ's conviction for conspiracy to obstruct justice. Her appeal to this court challenged the sufficiency of the evidence to prove her participation in the conspiracy and claimed prejudicial error in the prosecutor's summation. The court, however, rejected both of these contentions.

release per Marshall Service

T-5, of known reliability advised [REDACTED]

[REDACTED]

T-6, of known reliability, advised [REDACTED]

[REDACTED]

b7D

b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

LOS ANGELES

~~CONFIDENTIAL~~

FILE NO. 100-32810

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 5/4/51	PERIOD FOR WHICH MADE 1/16; 4/3-6, 11, 18, 20, 23, 28, 30/51	REPORT MADE BY PAUL C. HOBBS
TITLE BERNARD ALAN SHOOR, wa. Barney Shoor			CHARACTER OF CASE SECURITY MATTER - C

SYNOPSIS OF FACTS:

o/s
ms
Subject employed as a calculator for Northrop Aircraft Company, Incorporated, Hawthorne, California.

o/s
MILLICENT LESSER is an acquaintance of HARRY GOLD, MIRLAN MOSKOWITZ, and ABRAHAM BROTHMAN. Subject's fellow employees and neighbors advise nothing unfavorable concerning his loyalty to the United States.

FOI/PA # 250,462
 APPEAL # _____
 CIVIL ACT. # _____
 E.O. # 12356
 DATE 5-17-85 INITIALS SP2 Top/ahr

DETAILS:

o/s
This report is predicated upon information received from T-1, of known reliability, [redacted]

Classified by _____ PERSONAL HISTORY
 Declassify on: OADR

Residence [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

net-OSI GO,
 CO-ONE GO,
 AEC
 5-29-51 JLR

APPROVED AND FORWARDED: R. B. Hood SPECIAL AGENT IN CHARGE

COPY IN FILE
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- 1 - OSI, District 18, Maywood
- 1 - ZIO, Los Angeles
- 1 - IFO #2, Ft. MacArthur
- 3 - Los Angeles

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100-377355-2

MAY 8 1951

RECORDED - 18
 INDEXED - 16

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~~CONFIDENTIAL~~

S-1 is AEC, classified per their letter 9-22-49

declassify per Dept of Energy letter dated 3-21-87 for 9-22-89

OK

[REDACTED]

b7D

[REDACTED]

b7c b7D

[REDACTED]

b7c b7D

T-16, another Government agency, advised on August 5, 1949, that MURRAY LESSER indicated on a Personal History Statement that he was a member of the Hollywood Independent Citizens Committee - Arts, Sciences and Professions Council during 1944 and 1945.] s-1

WJL

release per DOE

T-8, of known reliability, advised

[REDACTED]

b7D

On October 26, 1950, MILLICENT GERSON LESSER advised that her brother, ROBERT GERSON, was employed at one time by ABRAHAM BROTHMAN and Associates, New York City, New York. She stated that her brother had worked for HARRY GOLD in that company and further that her brother had introduced her to ABRAHAM BROTHMAN, MIRIAM MOSKOWITZ, and HARRY GOLD.

HARRY GOLD recently admitted and was convicted of being a Soviet espionage agent. MIRIAM MOSKOWITZ and ABRAHAM BROTHMAN were indicted on July 29, 1950, by a Grand Jury for conspiracy to obstruct justice, in that

SECURITY INFORMATION - CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO. MEM

CONFIDENTIAL

REPORT MADE AT NEW YORK	DATE WHEN MADE 3/13/53	PERIOD FOR WHICH MADE 2/10-13, 17, 18, 20, 25; 3/2/53	REPORT MADE BY FREDERICK B. LUTZ
TITLE CHANGES HERSH RABINOVITCH, was, Hirsh Rabinowitch, Hirsch Rabinowitch		CHARACTER OF CASE SECURITY MATTER - C	

SUMMARY REPORT

SYNOPSIS:

[REDACTED] **HARRY GOLD** self confessed Soviet espionage agent, advised in 1951 that subject was a CP member. **SEYMOUR NEWMAN**, former CP member, advised subject member of Carlson Club number 2, CP in 1947. Subject registered as affiliate of ALP, 1946 through 1951. One **HIRSH RABINOWITCH**, born 1896, member of IWO Lodge, February, 1952.

*cc - DR
4/7/53
gag: mlw
Pages 3, 4, 5 removed
with EO 12333
by 9842 FWT/clm on 8/19/87
for Kennedy court 86-1860CV*

DETAILS:

The title of this report has been marked changed to reflect the subject's true name **HERSH RABINOVITCH** as contained in the records of the Immigration and Naturalization Service, [REDACTED] by Confidential Informant T-1, of known reliability.

This investigation was predicated upon information furnished in 1951 by **HARRY GOLD**, a self confessed and convicted Soviet espionage agent to the effect that the subject was a Communist.

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R472 MAY 3 1963**

APPROVED AND FORWARDED: I. V. R. SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-378966-13
COPY IN FILE 5-Bureau (100-378966) 3-New York (100-92707)	RECORDED - 47 INDEXED - 47 MAR 7 1953 CONFIDENTIAL

NY 100-92707

[REDACTED] 170

J. MERRILL, Chief Naval Architect, New York Naval Shipyard, Brooklyn, New York, furnished the subject's file to SA SIDNEY E. HOWE. This file reflected that the subject was employed as a draftsman and architect at the Naval Shipyard from January 30, 1940 until June 30, 1946. His employment was terminated due to a reduction in force. (u)

The subject's file reflects the following past employments:

Board of Transportation, New York City, dates not given.

Works Progress Administration of the Federal government, dates not given.

Building Construction, Tel Aviv, Israel, 1920-1923.

Candle Manufacturing Plant, Hommel, Russia, 1915-1916. (u)

Assistant Engineer, Municipal Water Supply, Ostrog, Poland, 1913-1915. (u)

The subject was interviewed by SAS FRANCIS W. ZANGLE, and RAYMOND J. RUCKEL in 1950. He stated that he had worked at A. Brothman and Associates, from August, 1946 to June, 1947. He was employed as a draftsman and worked at BROTHMAN'S office located at 114 East 32nd Street, New York City, and later at the Chatham Phoenix Building, 2928 41st Avenue, Long Island City, New York. (u)

Residences

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

BALTIMORE

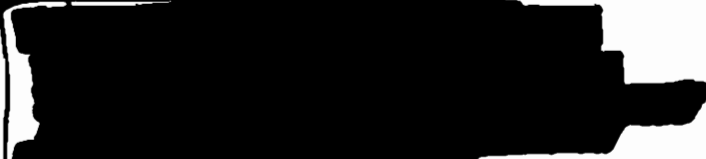
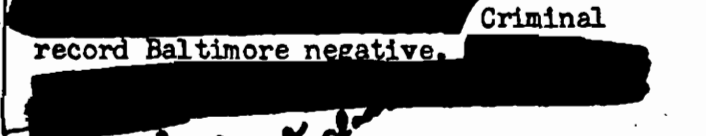
100-13960

FORM No. 1
THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT BALTIMORE	DATE WHEN MADE 4-27-51	PERIOD FOR WHICH MADE 2/12, 13, 16, 17, 19, 20/51	REPORT MADE BY ROBERT L. LANPHEAR /mt
TITLE HELEN MARIE KITTY, nee Soroka, aka Mrs. Fred Joseph Kitty			CHARACTER OF CASE SECURITY MATTER - C

SYNOPSIS OF FACTS:

b2D

b1S
 Criminal record Baltimore negative.


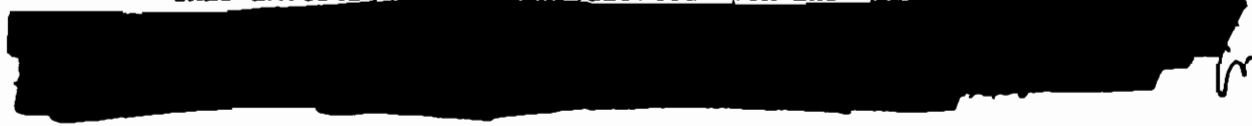
*8/2/51
01-320
770
176-9115-JET
12-14-51-PP*

*8-12-51
309A PUT-JAL
42-1840-2
8-14-51
[unclear]*

*8-6-51
[unclear]
[unclear]
[unclear]
[unclear]*

DETAILS: AT BALTIMORE, MARYLAND

This investigation was predicated upon information furnished in



I. BACKGROUND



The records of Baltimore Confidential Informant T-1, another government agency which maintains personnel files, reflect that HELEN MARIE SOROKA and FRED JOSEPH KITTY were married in January, 1941. They also

Passport release per Stab

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	RECORDED
COPIES OF THIS REPORT COPY IN FILE		100-379814-1	SE 9
5 - Bureau	3 - Baltimore	MAY 2 1951	INDEXED - 101
2 - New York (Info.)	1cc [unclear]	13	EX-91
2 - Pittsburgh (Info.)	1cc O.S.I.		
2 - Philadelphia (Info.)	1cc 6-2		
2 - Cleveland (Info.)			

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[REDACTED]

Witnessed: JOSEPH J. KEECH, FBI, Baltimore, Md.
EDWARD G. GOUGH, FBI, Baltimore, Md."

The International Workers Order and the Young Communist League have been designated by the Attorney General as coming within the purview of Executive Order 9835.

Concerning Mr. RYCHYNSKI, Baltimore Confidential Informant T-2, of known reliability, advised on April 10, 1951 that PHILIP RICHYNSKI was employed as Secretary of the Ukrainian section of the IWO in New York City from 1932 to 1941 and that he later moved to Philadelphia, Pennsylvania,

release per army
DOD

DAVID and RUTH GREENGLASS, self-confessed Soviet agents, have stated that they were told by JULIUS ROSENBERG that ANN SIDOROVICH would probably be the person to act as courier in securing information from them for transportation to the MGB. HARRY GOLD, however, has been identified as the person who would secure the data from DAVID GREENGLASS.

Baltimore Confidential Informant T-3, of known reliability, advised that ANN SIDOROVICH has stated that HELEN SOROKA KITTY, whom she met through the Ukrainian Home in New York City, was one of her closest friends and associates.

The Amtorg Trading Corporation is a purchasing agent for the Soviet Union.

Baltimore Confidential Informant T-4, another government agency which conducts personnel investigations, advised that [REDACTED] registered affiliation with the American Labor Party in New York City in 1941.

OST
b7C
per
air force

The booklet entitled "Citations by Official Government Agencies of Organizations and Publications Found to Be Communist or Communist Front", which was dated December 18, 1949, and was prepared and released by the Committee on Un-American Activities, U. S. House of Representatives, Washington, D. C., contained on Page 12 the following concerning the American Labor Party:

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 per Army with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC NEWARK (100-17007)

SUBJECT: ERNEST G. SEGESSEMAN

DATE: 3/11/52

pl
o/s

This office is in receipt of a request from the Third Naval District, District Intelligence Officer, dated 2/21/52 concerning the above-captioned individual. The District Intelligence Officer was advised by separate communication to contact the Bureau for full details concerning captioned subject.

Newark files reflect that captioned subject was acquainted with THOMAS L. BLACK, FERDINAND PHILIP HELLER, and VERA KANE, as well as HARRY GOLD. The information appearing on the Naval request under their number 11167, is as follows:

ERNEST G. SEGESSEMAN, RFD Oakland, N. J.
Born 3/28/01 in Thun, Switzerland, male, white.

release
per
navy

q/s

Their request reflects that captioned subject resided from 1934 to 1942 at 17 Oxford St., Newark, N. J. and from 1942 to 1951 at 165 Twelfth St., Woodridge, N. J. They further reflect that he was employed from 1924 to 1943 at the Nopco Chemical Co., Harrison, N. J., and from 1943 to the present time with Fine Organics, Inc., 211 East 19th Street, New York City. Their record reflects that subject attended Columbia University at 117th St., New York City from 1932 to 1935 and his social security number was listed as [REDACTED]. Subject acquired citizenship under certificate number 2477894.

b7c per FBI

The above information is being furnished to the Bureau for your information in the event the Navy Department makes inquiry concerning this individual at the Seat of Government.

8-1840CV

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/19/87 BY 3049PWT/lmk

INDEXED - 126

RECORDED - 126 SE 18

100 - 389007 - 1

MAR 13 1952

FINE/STK
V. H. [unclear]

209
SEARCHED 20

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA	DATE JAN 31 1958	INVESTIGATIVE PERIOD 1/22,24/58
TITLE OF CASE WILSON GRAY LAMB		REPORT MADE BY MAX D. BROWN	TYPED BY THI
		CHARACTER OF CASE SECURITY MATTER - C	

SYNOPSIS:

28
25
7

[REDACTED]

HARRY GOLD, convicted espionage agent, as a person whose name was furnished as a possible espionage recruit. LAMB currently employed Bendix Radio, Baltimore, Md. He reportedly has a "Secret" clearance however, at the present time he is not engaged in classified work.

DETAILS:

Investigation in this matter is predicated on the following:

AGENCY - [unclear]
REQ. REC'D 5-19-58
REP'T FORW. 6-5-58
BY [unclear]
CSC # 1121,58.15836
Re: Florio, Albert Lamb (bro)

DECLASSIFIED BY 3042 PWT/vk

9/04/87

APPROVED

2 9 14

SPECIAL AGENT
IN CHARGE

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- (2) G2, Baltimore
- (1) OSI, Baltimore
- 1 - Philadelphia (100-43088)

100-427912-1

SE/49

FEB 8 1958

RECORDED - 77

INDEXED - 77

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R472 DEC 18 1963

*No down rec
sim on down
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at Phila*

SUBV. CONTROL

EX-135

65 FEB 10 1958

~~CONFIDENTIAL~~

PH 100-43088

GOLD said he contacted one JACK BRUIN and obtained names, as well as background information, and submitted this information to STEVE SWARTZ. The only name BRUIN furnished which GOLD could recall was that of TOM JACKSON. GOLD recalled that TOM JACKSON was a draftsman or an engineer; that he was of English ancestry and possibly a member of the Federation of Architects, Engineers, Chemists and Technicians.

[REDACTED]

[REDACTED]

At Baltimore, Md.

Subject's G-2 file XI-271602 was made available by Colonel GERALD H. DUIN, Commanding Officer, G-2, Central Records Facility, Fort Holabird, Baltimore, Md., and reviewed on December 18, 1957.

Subject's G-2 file reflects he was subject of a National Agency Check conducted by G-2 and completed on September 16, 1948. Subject was employed at this time by RCA Victor, Camden, New Jersey. G-2 failed to develop any derogatory information concerning the subject during this investigation.

Subject's G-2 file further reflects that he was subject of a partial background investigation conducted by G-2 and completed on November 30, 1949. This investigation failed to develop any derogatory information concerning the subject, and he was granted "Secret" clearance on December 12, 1949. Subject was employed by RCA also at this time.

On December 18, 1957, Major KENNETH B. LATOURETTE, Liaison Officer, Industrial and Personnel Security Group, Central

release
per
army

b7c
b7d
b7c
b7d

o/s

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - ~~CONFIDENTIAL~~ SECRET

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

REPORT MADE AT NEW YORK	DATE WHEN MADE 12/31/52	PERIOD FOR WHICH MADE 7/1, 14; 8/18, 27; 9/9, 11, 16; 10/2, 3, 6, 12, 15; 11/12, 19, 27, 28; 12/28, 9, 10, 12, 15/52	REPORT MADE BY ARTHUR E. NEUBAUER
-----------------------------------	----------------------------	---	---

TITLE MARY JANE KEENEY; PHILIP OLIN KEENEY, wa. 8-17400V	CHARACTER OF CASE INTERNAL SECURITY - R; INTERNAL SECURITY ACT OF 1950
--	--

Classified by 3042 PWT/lmk 1950
Declassify on: OADR release Only pg 1-35

SYNOPSIS OF FACTS:

*Do not disseminate
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 to NY 1/23/53*

*6-7-9
 67D
 VA 1001
 31A 31B
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*100-5 RAB
 2-25-53*

101-467-1193

SEE REVERSE SIDE FOR ADD. DISSEMINATION

*180 not done
 check copy 1/20/53
 100-5 RAB
 2-25-53*

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<ul style="list-style-type: none"> 5 - Bureau (101-467) (Registered) 2 - Milwaukee (Registered) 2 - Washington Field (100-3006) (Registered) 3 - New York (100-86905) 		JAN 8 1953 RECORDED-1 INDEXED-1 - 107	

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51 FEB 26 1953

SECRET

101-467-1193

NY 100-86905

~~SECRET~~

[REDACTED]

b2c
b2D

B. URSULA IRENE WASSERMAN

Confidential Informant T-28, another government agency which conducts intelligence and security investigations, on March 10, 1952, advised that a confidential source had advised that

[REDACTED]

o/s

(S) The informant advised that

[REDACTED]

b1
CIA

(S) Concerning URSULA WASSERMAN, Confidential Informant 29, of known reliability, has advised that MARY JANE KEENEY was a frequent contact of URSULA WASSERMAN in 1946 and 1947 and informant further stated that URSULA WASSERMAN was a very close associate of JULES KORCHIEN.

HARRY GOLD, self-confessed and convicted Soviet espionage agent, who originally furnished the information in a signed statement to SAS T. SCOTT MILLER and RICHARD E. BRENNAN on July 11, 1950, advised that from September, 1941, to 1944 at the direction of his superior he received miscellaneous technical information from ABRAHAM BROTHMAN. GOLD advised concerning JULES KORCHIEN that KORCHIEN was an architect and a friend of ABRAHAM BROTHMAN who in 1944 got together BROTHMAN and others to form A. Brothman and Associates.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

CONFIDENTIAL

FILE NO. 105-1117

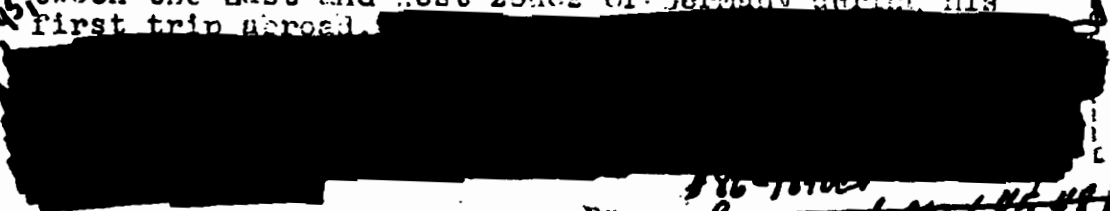
REPORT MADE AT WASHINGTON, L. C.	DATE WHEN MADE MAR - 8 1951	PERIOD FOR WHICH MADE 11/7, 13, 20, 22, 29; 12/1, 6, 8, 12/30; 1/13, 15 thru 20 22 thru 27, 29 thru 31; 2/1, 6, 8, 13 thru 17, 19 thru 21/51	REPORT MADE BY HERBERT S. HARRIS JW
TITLE ARTHUR HINCHLIFFE, aka EUGENE HINCHLIFFE - wa LOUIS W. BOLDANIS		CHARACTER OF CASE INTERNAL SECURITY - R	

SYNOPSIS OF FACTS:

Informant states [Subject married a German National on Jan. 24, 1950, in Marburg, Germany and as of Jan. 19, 1951, there was no indication of any divorce action in Marburg, Germany. Subject married a Norwegian National in Washington, D.C. on Sept. 28, 1950, and traveled to Norway under an assumed name and borrowed passport. HINCHLIFFE left New York City on the SS Oslofjord for Oslo, Norway on Oct. 24, 1950. He arrived in Bergen, Norway on Oct. 31, 1950, and was arrested by Norwegian Police on Jan. 9, 1951. An informant states the Subject will be prosecuted in New York City for passport violation by the U.S. State Dept. Subject sought political sanctuary in Norway and Norwegian citizenship from the Norwegian Ambassador to the U.S. Subject stated that he would get help from the Soviet Embassy in the U.S. if he didn't get a passport. While in Norway the Subject petitioned the Soviet Ambassador to that country for permission to enter the USSR in order to become a Russian citizen. Statements and examinations of the Subject by Norwegian authorities and U.S. State Dept. representatives are set forth. Subject has stated that he dealt in the Black Market between the East and West zones of Germany during his first trip abroad.

*3-27-51
cc to DIR,
State IA, 6-2
SAC, OSI
JPD
o/s
86-18100
Classified by 44-3042-107/AB
De-classify on: OADR
Re-opening 1/18/97
6/20*

*release
per
Army
Disless
per Army
let 4-11-51
FOIA
5/21/87
9/25/87
release
per
State*



*86-18100
- FR -
Revised pp 1, 15, 48 only
pp 45, 46, 47, 48 unchanged
S. H. H.*

APPROVED AND FORWARDED: <i>W. Stein</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

LOS ANGELES

~~SECURITY INFORMATION - CONFIDENTIAL~~

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 4/6/53	PERIOD FOR WHICH MADE 3/3-5, 12, 16/53	REPORT MADE BY Joe B. ABERNATHY lar
TITLE DONALD MAYERS		CHARACTER OF CASE INTERNAL SECURITY-R	

SYNOPSIS OF FACTS:

*1 cc P.F.B
4-20-53*

*9-1-57 3042 P.M. DAN
48-184000
Pgs 1, 2, 3, 4, 5, 6, 10, 7 were
removed for classification
& is under*

o/s Subject employed Hughes Aircraft Company, Culver City, California since 7/21/47 as Radio Engineer in Research and Development Laboratory. DAVID GREENGLASS, convicted in New York 4/14/51 of conspiracy with JULIUS and ETHEL ROSENBERG to commit Soviet Espionage, advised that the names DONALD MAYERS, HY ADLER and others were furnished to JULIUS ROSENBERG and HARRY GOLD in 1944 and 1945, as individuals working at Los Alamos, New Mexico Atomic Energy Project, whom he believed ideologically suited for recruitment in the Soviet Espionage system. Subject advised that while employed 3/44 to 12/45 at Los Alamos, was introduced to DAVID GREENGLASS by close friend, HY ADLER, after which they had lunch together three times weekly for over a year. Subject claims never approached by [redacted] to furnish information.

o/s [redacted] J. ALLEN FRANKEL, STANLEY FRANKEL's father, a local Attorney, reportedly CP member several years. [redacted]

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R 250 JUL 18 1960

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPY IN FILE		105-22676	SE 81
COPIES OF THIS REPORT 5- Bureau (REG.) 1- OSI Maywood, Dist. #18 (REG.) 3- Los Angeles (100-44345)		28 APR 18 1953 <i>[Signature]</i> RECD SECT.	RECORDED-107 INDEXED-107
79 APR 22 1953			

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BASIS OF INVESTIGATION

T-1, another governmental agency that conducts Security Investigations, furnished the following information:

On March 1, 1948, [redacted] filled out a Personnel Security Questionnaire in which he listed the following personal references:

D/S

[redacted]

1.1.1

Among other former employers listed was the University of California, Box 1663, Santa Fe, New Mexico, March 1944 to November, 1944.

His relatives were listed as:

- Father [redacted]
- Mother [redacted] Born Russia (Same Address)
- Sister [redacted] Born Germany (Same Address)
- [redacted] Born U.S.A.

b7c per Air Force

His present employer was listed as Hughes Aircraft Company, Culver City, California. His duties were described as Research Engineer "A". He would have access to materials in the Research and Development of secret government controls.

RESULTS OF INVESTIGATION

DAVID GREENGLASS, who was convicted in the Southern District of New York on April 15, 1951 of conspiracy with JULIUS and ETHEL ROSENBERG to commit Soviet Espionage, advised Agents of the New York Office in February, 1951 that upon the request of JULIUS and ETHEL ROSENBERG, he compiled a list of individuals working at the Los Alamos Atomic Energy Project in 1944 and 1945, whom he believed to be ideologically suited for recruitment into the Soviet espionage system.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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UNITED STATES GOVERNMENT

Memorandum

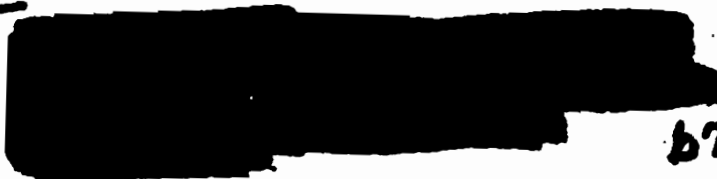
TO : DIRECTOR, FBI (105-83086)

DATE: 2/2/65

FROM : SAC, NEW YORK (105-8982) (P)

SUBJECT: AFTON TOURS, INCORPORATED
IS - R

Set forth below for Bureau approval is a characterization of captioned organization:



Records of the Foreign Agents Registration Section, (FARS) Justice Department, Washington, D.C., reflect that ALEXANDER SVENCHANSKY registered Package Express and Travel Agency, Incorporated, 1530 Bedford Avenue, Brooklyn, New York, on February 24, 1958, as an agent for Intourist Limited, Moscow, Union of Soviet Socialist Republics. The purpose of the business was given as transmitting parcels to citizens of the Union of Soviet Socialist Republics. SVENCHANSKY named Afton Tours, 1776 Broadway, New York City, as a branch of Package Express.

b7D
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release per DOJ
J d

EXP. PROC. 32

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-87 BY 3042/af/ck

o/s

25850

1-100-1A34
(Collection)
Organization
Characterization
WAH/daw
2-10-65

- 2 - Bureau (RM)
- 1 - New York (100-90311) (SUBVERSIVE ORGANIZATION CHARACTERIZATION)
- 1 - New York

RGK:cag
(4)

REC-130

105-83086-16

10
18 FEB 6 1965

SOVEREIGN SECTION